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(((H210001794313)))



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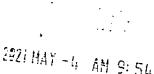
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LUXURY REALTY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

Articles of Amendment to Articles of Incorporation of



		Of	2021 MAT -4 AM 9: 54
LUXURY REALTY, INC.			111 7. 94
(Name)	of Corporation as co	urrently filed witl	h the Florida Dept. of State)
P04000038853			
	(Document Nu	mber of Corporation	ion (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statute	es, this <i>Florida Pro</i>	rofit Corporation adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporat	ion:	
			The new
	Corp," "Inc," or "C " or the abbreviation	Co". A profession	or "incorporated" or the abbreviation "Corp.," onal corporation name must contain the word
(Principal office address MUST BE A S)	
		<u> </u>	
C. Enter new mailing address, if appl	(icable:		
(Mailing address MAY BE A POST			
D. If amending the registered agent as			rida, enter the name of the
new registered agent and/or the ne	w registered office a	iddress:	
Name of New Registered Agent	Oscar Jose Morales	s Sr.	
	13538 VILLAGE P	PARK DRIVE - J2	260
	(Fle	orida street address)	,
New Registered Office Address:	ORLANDO		, Florida 32837
New Registerea Office Address.	· · · · · · · · · · · · · · · · · · ·	(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.	hanging Registered tered agent. I am fa	Agent: miliar with and ac	ecept the obligations of the position.
		Oscar Jose	: Morales Sr.
Lu	М	By: Lauren	n Underwood, Attorney-in-Fact
	Signature of	New Registered A	Agent, if changing
	a · · · · · · · · · · · ·	0	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT us a: Change, Mike Jones V as Remove and Sally Smith SV as an Add

Mike Jones, V as Ren Example:	nove, and Sally Si	nith, SV as an Add.	1**-J 	
X Change	<u>PT</u> Jo	hn Doc		
X Remove	<u>Y</u> <u>M</u>	ike Jones	- - 1	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	1 278	;
Type of Action (Check One)	Title	Name	Address φ	
1) Change	President	Morales, Ceila D	13538 VILLAGE PARK DRIVE - JZ	260
Add			ORLANDO, FL 32837	
X Remove				
2) Change	President	Oscar Jose Morales Sr.	13538 VILLAGE PARK DRIVE - J	260
X Add			ORLANDO, FL 32837	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

-	(Be specifie)	. •	
		2821 HAY -1, AM 9: 54	-
		4 74 9: 54	
			
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f an amendment provides for an excl	nange, reclassification, or	cancellation of issued shares,	
f an amendment provides for an excl provisions for implementing the ame	nange, reclassification, or ndment if not contained	cancellation of issued shares, in the amendment itself:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or ndment if not contained	cancellation of issued shares, in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or ndment if not contained	cancellation of issued shares, in the amendment itself:	
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provisions for implementing the ame	nange, reclassification, or ndment if not contained	cancellation of issued shares, in the amendment itself:	

The date of each amendment(s) adoj	tion:	, if other than the
date this document was signed.		
	2321 Hay -1. •	М О =.
Effective date if applicable:	2521 HAY −1; A (no more than 90 days after amendment file date,	<u>::: </u>
	•	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory filing requirement of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted action was not required.	ed by the incorporators, or board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the am- cient for approval.	endment(s)
	ved by the shareholders through voting groups. The following ch voting group entitled to vote separately on the amendmen	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
05/04/2021 Dated		
Signature <u>LU</u>	1.4	
Signature Supplies	<i>(</i>	
· ·	etor, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, or of	
	fiduciary by that fiduciary)	outer comt
4,500.000	······································	
<u>. </u>	auren Underwood	
	(Typed or printed name of person signing)	
Α	torney-in-Fact	

(Title of person signing)