

# P04000/21758

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

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(Business Entity Name)

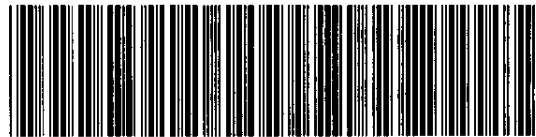
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2010 MAR 10 A 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend  
Teevis  
3-12-10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lujusan Estates Corporation

**DOCUMENT NUMBER:** P04000121758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

XAVIER L. SUAREZ, ESQ

Name of Contact Person

LAW OFFICE OF XAVIER L. SUAREZ

Firm/ Company

145 SE 25TH RD. APT. 1102

Address

MIAMI, FLA. 33129

City/ State and Zip Code

XAVIERSUAREZESQ@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

XAVIER SUAREZ

Name of Contact Person

at ( 305 ) 496-8484

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
JUN -1 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2010

XAVIER L. SUAREZ, ESQ.  
LAW OFFICE OF XAVIER L. SUAREZ  
145 SE 25TH ROAD, APT. 1102  
MIAMI, FL 33129

SUBJECT: LUJUSAN ESTATES CORPORATION  
Ref. Number: P04000121758

We have received your document for LUJUSAN ESTATES CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 710A00005050

RECEIVED  
2010 MAR 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

LUJUSAN ESTATES CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000121758

(Document Number of Corporation (if known))

2010 MAR 10 A 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

145 SE 25TH RD

APT. 1102

MIAMI, FLA. 33129

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

145 SE 25TH RD., APT. 1102

MIAMI, FLA. 33129

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

XAVIER L. SUAREZ

New Registered Office Address:

145 SE 25TH RD. APT. 1102

(Florida street address)

MIAMI


(City)

, Florida 33129

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	XAVIER L. SUAREZ	145 SE 25TH RD. APT. 1102 MIAMI, FLA. 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	CARLOS J VILLANUEVA	1000 BRICKELL AVE. STE 200 MIAMI, FLA 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: FEB. 24, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated FEBRUARY 23, 2010

X Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GONZALO TIRADO

(Typed or printed name of person signing)

PD

(Title of person signing)