

# P04000121758

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000105163 3)))



H110001051633ABCS

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LUJUSAN ESTATES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAY -2 AM 9:50

**FILED**

TBROWN

5-3-11



May 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LUJUSAN ESTATES CORPORATION  
2525 PONCE DE LEON BLVD  
SUITE 400 C/O FRANCISCO J. GONZALEZ  
CORAL GABLES, FL 33134

SUBJECT: LUJUSAN ESTATES CORPORATION  
REF: P04000121758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000105163  
Letter Number: 011A00010626

RECEIVED  
11 MAY -2 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000105163 3

FILED

2011 MAY -2 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF LUJUSAN ESTATES CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, LUJUSAN ESTATES CORPORATION adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE V

The corporation's initial Board of Directors shall consist of two (2) Directors whose names and addresses are:

DANIELA TIRADO  
1000 BRICKELL AVENUE, SUITE 200  
MIAMI FL 33131

GONZALO TIRADO  
1000 BRICKELL AVENUE, SUITE 200  
MIAMI FL 33131

ARTICLE VII

The names and addresses of the initial officers of the corporation are as follows:

DANIELA TIRADO, President  
1000 BRICKELL AVENUE, SUITE 200  
MIAMI FL 33131

GONZALO TIRADO, Vice President  
1000 BRICKELL AVENUE, SUITE 200  
MIAMI FL 33131

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted April 29, 2011 by the Board of Directors.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000105163 3

Copyright © 1993-2011 CC

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

LUJUSAN ESTATES CORPORATION

By: \_\_\_\_\_

Name: \_\_\_\_\_

GONZALO TIRADO

Title: \_\_\_\_\_

PRESIDENT

Date: \_\_\_\_\_

04-29-2011

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107