

P04000168279

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 23 PM 1:54

FILED

Amendment
1/5/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUNA INTERIOR AND REMODELING
Corporation.

DOCUMENT NUMBER: PO 4000 168 279

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

Please return all correspondence concerning this matter to the following:

Manuel Garcia, CPA
(Name of Contact Person)

GRAM + Company, P.A.
(Firm/ Company)

1110 Brickell Avenue, PH 2
(Address)

Miami, Florida 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Manuel Garcia, CPA at (305) 373-0123 X 107
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LUNA Interior AND Remodeling Corporation

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

P04000168279

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

President Name Should Be: ANA MCKEE

Address Should BE: 2900 S.W. 118TH Avenue

Registered Agent: ANA MCKEE

President Address: 2900 S.W. 118TH Avenue

Miami FL
33175

Miami, FL.
33175

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

Mailing

RA &

The date of each amendment(s) adoption: 12/17/04

Effective date if applicable: a.s. - a.p. - 12/17/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 17 day of December, 2004

X Signature [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)

Ana McKee
(Typed or printed name of person signing)

President - Registered Agent
(Title of person signing)

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR LUNA INTERIOR
AND REMODELING CORPORATION