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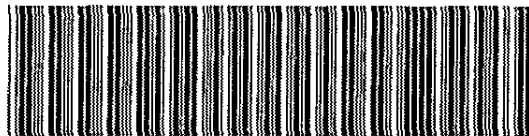
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TALLAHASSEE FLORIDA

JAN 12 2007

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUXE REAL ESTATE, INC.

DOCUMENT NUMBER: P05000162248

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

Please return all correspondence concerning this matter to the following:

FRANK G. FINKBEINER, ESQ.

(Name of Contact Person)

LAW OFFICE OF FRANK G. FINKBEINER

(Firm/ Company)

P.O. BOX 1789

(Address)

ORLANDO, FL 32802

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK G. FINKBEINER

(Name of Contact Person)

at (407) 423-0012

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LUXE REAL ESTATE, INC.

FILED
07 JAN 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of this Corporation is LUXE REAL ESTATE, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the Directors of the corporation on the 5th day of January, 2007, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I

The name of the Corporation as shown in the Articles of Incorporation of said Corporation is hereby amended to read:

The name of the corporation is: **LAVISHED, INC.**

3. The date of the amendment's adoption is the 5th day of January, 2007.
 4. The amendment was approved by the unanimous consent of the Directors.
- The number of votes cast for the amendment was sufficient for approval.

DATED the 5th day of January, 2007.

LAVISHED, INC.

BY: *Alison R. Flood*
Alison R. Flood, formerly known as
Alison Hunter, Director/Chairman

ALLISON HUNTER, Director, Chairman

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of January, 2007, by ALISON R FLOOD formerly kown as ALLISON HUNTER, the Chairman of LUXE REAL ESTATE, INC. a Florida corporation, on behalf of the corporation. She produced a Florida Driver's License as identification.



Sharon A. Nash
Notary Public - SHARON A. NASH
State of Florida
My Commission Expires: