

P07000029942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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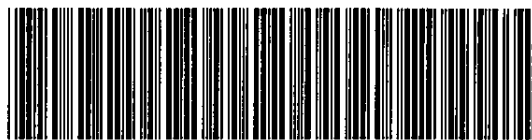
(Business Entity Name)

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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUXURY REALTY PARTNERS INC

DOCUMENT NUMBER: P07000029943

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

Please return all correspondence concerning this matter to the following:

LINDA A FIORELLO
(Name of Contact Person)

LUXURY REALTY PARTNERS INC
(Firm/ Company)

9335 SAMPLE ROAD
(Address)

CORAL SPRINGS FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA A FIORELLO at (954) 255-7934
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2007

LINDA FIORELLO
LUXURY REALTY PARTNERS
401 N RIVERSIDE DR
POMPANO BCH, FL 33062

SUBJECT: LUXURY REALTY PARTNERS INC.
Ref. Number: P07000029942

We have received your document for LUXURY REALTY PARTNERS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Cynthia Blalock
Document Specialist

Letter Number: 807A00039553

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2007 AUG -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUXURY REALTY PARTNERS INC.

(present name) PO7000029942

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - INITIAL OFFICERS

DELETE

LAM, DAVID PRES

LICHTMAN, CATHERINE V.P.

Fiorello, LINDA A TREAS

RODRIGUEZ, NANCY SECTY

ADD

LICHTMAN, CATHERINE PRES. 50%

Fiorello, LINDA-VP Shareholder - 50%

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/28/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3rd day of August, 2007

✓ Signature Catherine Ann Lichtman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Catherine Ann Lichtman
Typed or printed name

President
Title