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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CNM REALTY INVESTMENTS, INC.

DOCUMENT NUMBER: P07000052626

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

Please return all correspondence concerning this matter to the following:

JUAN F. NAVIA

(Name of Contact Person)

(Firm/ Company)

2700 GLADES CIRCLE, SUITE 108

(Address)

WESTON, FL 33327

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN NAVIA

(Name of Contact Person)

at (954) 547-0753

(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

RECEIVED
2007 DEC 10 AM 8:10
TALLAHASSEE
STATE OF FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

JUAN F. NAVIA
2700 GLADES CIRCLE - SUITE 108
WESTON, FL 33327

SUBJECT: CNM REALTY INVESTMENTS INC
Ref. Number: P07000052626

We have received your document for CNM REALTY INVESTMENTS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00067829

**Articles of Amendment
to
Articles of Incorporation
of**

CNM REALTY INVESTMENTS, INC.

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

P07000052626

(Document number of corporation (if known))

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 3:37**

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):

LUXUR REALTY, INC.

(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)**

ARTICLE VII: OFFICER(S) AND DIRECTOR(S)

DELETE : GUSTAVO CUENCA TITLE : P

11610 ROYAL POINCIANA CT

WESTON, FL 33019

DELETE : ANDRES MEDINA TITLE : VP

1692 ORION LANE

WESTON, FL 33327

***JUAN NAVIA SHALL REMAIN AS A PRESIDENT OF MENTIONED CORPORATION**

(..... SEE ATTACHED ADDITIONAL PAGE)

(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)

**JUAN F. NAVIA SHALL HOLD THE 100% OF THE SHARES OF
MENTIONED CORPORATION.**

(continued)

(.....continuation)

AMENDMENT ADOPTED (CONTINUATION)

ARTICLE VII: PRINCIPAL PLACE & MAILING ADDRESS

DELETE : 11610 ROYAL POINCIANA CT
WESTON, F; 33019

NEW : 2700 GLADES CIRCLE, SUITE # 108
WESTON, FL 33327

The date of each amendment(s) adoption: 11/16/07

Effective date if applicable: 11/16/07
(no more than 90 days after amendment file date)

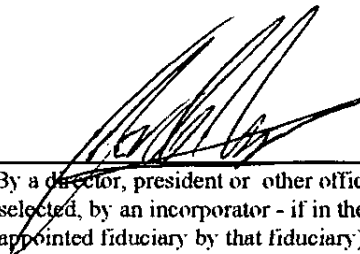
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

JUAN F. NAVIA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35