

PO8000000681

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 6 PM 2:18

Amend  
@ 2.8.08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARMEN LUVANA CORP.

DOCUMENT NUMBER: P0800000681

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

Please return all correspondence concerning this matter to the following:

VICTORIA VIGNA  
(Name of Contact Person)

BOOKKEEPING SERVICE BY VICKI, INC  
(Firm/ Company)

6990 82 AVE N  
(Address)

PINEHAWK PARK, FL 33781  
(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTORIA VIGNA at ( 727 ) 546-3797  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CARMEN LUVANA CORP.

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

P08000000681

(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):**

(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**)

SEE ATTACHED

(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)

(continued)

FILED STATE  
SECRETARY OF CORPORATIONS  
08 FEB -6 PM 2:18

The date of each amendment(s) adoption: 1/29/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

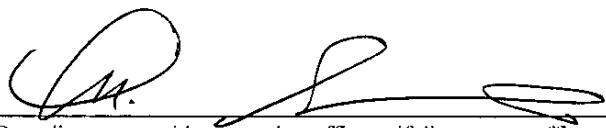
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

MICHELLE SANDOVAL  
(Typed or printed name of person signing)

INCORPORATOR / PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

ARTICLE FIVE

The street address of the registered and principal office of the corporation is 5835 Darren Court, Clearwater, Fl. 33760. The mailing address is P.O. Box 17547, Clearwater, Fl. 33762. The registered agent is Michelle Sandoval.

ARTICLE SIX

The number of directors of the board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the board of directors is:

Michelle Sandoval  
P.O. Box 17547  
Clearwater, Fl. 33762

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

That Carmen Luvana Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Clearwater, State of Florida, has named Michelle Sandoval 5835 Darren Court, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:



Registered Agent