

P08000102626

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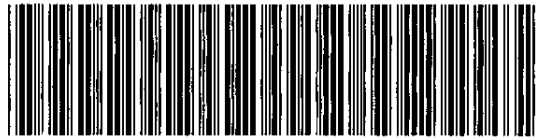
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T. Roberts JAN 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: July 21 Corp.

DOCUMENT NUMBER: P08000102626

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

Please return all correspondence concerning this matter to the following:

Jennifer Nieves
(Name of Contact Person)

The Hart Law Firm
(Firm/ Company)

255 Alhambra Circle, Suite 850
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Nieves at (305) 444-6220
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Fax Audit No. _____

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
JULY 21 CORP .**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, July 21 Corp., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is July 21 Corp.
2. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State:

Article I is hereby deleted in its entirety and the following is substituted therefore:

ARTICLE I

NAME

The name of this Corporation is Luxury Branding Agency, Inc.

3. The amendment hereby effected was adopted by written action of the sole shareholder and the sole director dated January 20, 2009.
4. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

Brian A. Hart
Florida Bar No. 259632
The Hart Law Firm, P.A.
255 Alhambra Circle
Coral Gables, Florida 33134
(305) 444-6220

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 22 day of January, 2009


Lana F. Bernstein, President

Brian A. Hart
Florida Bar No. 259632
The Hart Law Firm, P.A.
255 Alhambra Circle
Coral Gables, Florida 33134
(305) 444-6220

Fax Audit No. _____

**WRITTEN ACTION OF THE SOLE SHAREHOLDER
AND THE SOLE MEMBER OF THE BOARD OF DIRECTORS
OF July 21 Corp.**

The undersigned, being the sole shareholder and all the members of the Board of Directors of July 21 Corp., a Florida corporation (the "Corporation"), do hereby take the following written action:

RESOLVED that it is in the best interest of the Corporation to change its name to Luxury Branding Agency, Inc.;

FURTHER RESOLVED that the President of the Corporation is hereby authorized, empowered and directed to execute, deliver and file with the Florida Secretary of State Articles of Amendment to the Articles of Incorporation of the Corporation in the form attached hereto as Exhibit "A," effecting the change of name to Luxury Branding Agency, Inc. and to take such other action in connection therewith as she deems necessary and desirable to accomplish the foregoing.

Dated: January 21, 2009.



Lana F. Bernstein
Sole Shareholder and Sole Director