

P090000017637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

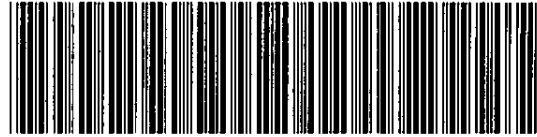
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800154203938

05/01/09--01025--024 **35.00

FILED

09 MAY -1 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel 5/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUXURY EYERWEAR, INC. +

DOCUMENT NUMBER: P09000017637 +

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

Please return all correspondence concerning this matter to the following:

FRANK MARMOLEJOS
(Name of Contact Person)

LUXURY EYERWEAR, INC.
(Firm/ Company)

4005 NW 114th AVE. SUITE 8
(Address)

DORAL, FL. 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK MARMOLEJOS at (305) 436-8434
(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

LUXURY EYEWEAR, INC.

P090000017637

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P _____	PRIAMO D. MARMOLEJOS _____	4005 NW 114TH AVE. _____ SUITE 8 _____ DORAL, FL. 33178 _____	☐ Add ☒ Remove
P _____	FRANK MARMOLEJOS _____	4005 NW 114TH AVE _____ SUITE 8 _____ DORAL, FL. 33178 _____	☒ Add ☐ Remove
V _____	PRIAMO D. MARMOLEJOS _____	4005 NW 114TH AVE _____ SUITE 8 _____ DORAL, FL. 33178 _____	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04/24/2009

Effective date if applicable: 04/24/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):*

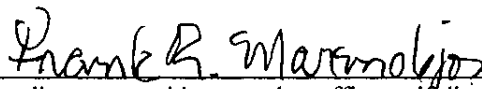
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 04/27/2009

Signature Frank R. Marmolejos  
(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)

FRANK MARMOLEJOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)