

# P09000051148

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LUNA BELLA INVESTMENTS CORP.**

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H10000148892

LUNA BELLA INVESTMENTS CORP.

(PLEASE PRINT)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AMENDED ARTICLE IV THE SHARES WILL BE: 100x \$ 20.00 each

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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:

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THIRD: The date of each amendment's adoption: June 24, 2010

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 day 24 of June, 2010

Signature



(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)

FRANCISCO J. SANTOS SR.

Typed or printed name

PRESIDENT

Title

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