

P10000035154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

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09/22/10--01024--013 **43.75

FILED

2010 SEP 30 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POSHPADZ LUXURY PROPERTIES INC

DOCUMENT NUMBER: P10000035154

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

Please return all correspondence concerning this matter to the following:

GARY LUCK

Name of Contact Person

POSHPADZ LUXURY PROPERTIES INC

Firm/ Company

11033 LEGACY BLVD #304

Address

PALM BEACH GARDENS, FLORIDA 33410

City/ State and Zip Code

poshpadz@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY LUCK

Name of Contact Person

at (561)

768 3137

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2010

GARY LUCK
POSHPADZ LUXURY PROPERTIES, INC
11033 LEGACY BLVD #304
PALM BEACH GARDENS, FL 33410

SUBJECT: POSHPADZ LUXURY PROPERTIES, INC
Ref. Number: P10000035154

We have received your document for POSHPADZ LUXURY PROPERTIES, 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):

Please list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00022675

Articles of Amendment
to
Articles of Incorporation
of

POSHPADZ LUXURY PROPERTIES, INC

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

P10000035154

(Document Number of Corporation (if known))

FILED
2010 SEP 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
Officer	KATHLEIN HOEFLING	7307 SHELL RIDGE TER	<input checked="" type="checkbox"/> Add
MANAGER	AMBRIDGE	LAKE WORTH FL 33467 7704	<input type="checkbox"/> Remove
BROKER OF RECORD			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
DIRECTOR	KAULYN ROINUSE	11033 LEGACY BLVD #301	<input checked="" type="checkbox"/> Add
		PAINE BLANCH GARDENS	<input type="checkbox"/> Remove
		FLORIDA 33410	

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: September 20TH 2010.
(date of adoption is required)

Effective date if applicable: _____
(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 September 20th 2010

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)

Kaylyn Roinuse

(Typed or printed name of person signing)

Director

(Title of person signing)