## P11000001269

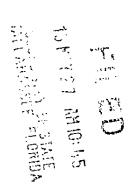
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Special Instructions to I	Filing Officer:	





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## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
NAME OF CORPO	ORATION: Luxus Therapy Co	nter,Inc		
DOCUMENT NUM	MBER: P11000001269		المستريد المستريد المستريد ال	
	es of Amendment and fee are su	bmitted for filing.	7. 25.	
Please return all cor	respondence concerning this ma	tter to the following:	Ę	
	Zenaida Miriam Borrero Del	gado		
		Name of Contact Person	n	
	Luxus Therapy Center,Inc		-	
		Firm/ Company		
	9060 NW 8st Apt 204			
	· · · · · · · · · · · · · · · · · · ·	Address		
	Miami FL 33172			
		City/ State and Zip Cod	e	
ihe	ami26@yahoo.es			
	<u> </u>	sed for future annual report	notification)	
Park alore to Control	e e e e e e e e e e e e e e e e e e e	,,		
For further informat	ion concerning this matter, pleas	se call:		
Zenaida Miriam Bo	rrero Delgado	at ( <sup>305</sup>	986-4648	
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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		<u>Street</u>	Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FI 32314			Building	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Luxus Therapy Center Inc (Name of Corporation as currently filed with the Florida Dept. of State P11000001269 (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: 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: Zenaida Miriam Borrero Delgado Name of New Registered Agent 9060 NW 8 st Apt 204 (Florida street address) Miami New Registered Office 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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	Y	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	Angel A. Perez Borrero	9060 NW 8 st Apt 204	
Add			Miami FL 33172	
X Remove				
2) Change	P	Zenaida Miriam Borrero Delgado	9060 NW 8 st Apt 204	
X Add			Miami FL 33172	
Remove				
3 ) Change	**************************************			
Add				
Remove				
4) Change				
Add			<del></del>	
Remove			Market Service	
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove			-	

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)		
	· · · · · · · · · · · · · · · · · · ·	
** utate		
F. If an amendment provides for an exchar provisions for implementing the amend (if not applicable, indicate N/A) N/A	nge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	

The date of each amendment(s) adoption:late this document was signed.	, if other than the
(no more	than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's recommendate.	e applicable statutory filing requirements, this date will not be listed as the ords.
Adoption of Amendment(s) (CHECK ON	<u>E</u> )
☐ The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)
The amendment(s) was/were approved by the sharehold must be separately provided for each voting group ent	
"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 dation was not required.	irectors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporate action was not required.	ors without shareholder action and shareholder
05/16/2015	
Dated	
(By a director, president or other	ner officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court fuciary)
Angel A. Perez Borre	ro
(Typed or p	printed name of person signing)
President	
<del> </del>	(Title of person signing)