P11000023711

(Requestor's Name)
(Address)
(Address)
, ,
(City/State/Zip/Phone #)
(City/Glate/Zip/i Holle #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(,
Codification of Chatra
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

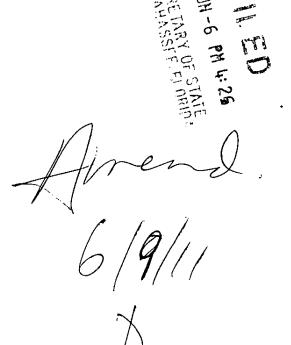
Office Use Only



300208431623



06/06/11--01004--023 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	LUXURY VILLAS INC	<u>. </u>
DOCUMENT NUMB	ER:	P11000023711	
The enclosed Articles of	of Amendment and fee are	e submitted for filing.	
Please return all corresp	oondence concerning this	matter to the following:	
	MICH	IEL SAUMONNEAU	
	Na	me of Contact Person	
	LUX	URY VILLAS INC	•
		Firm/ Company	-
	1227 GC	DLDEN CANNA LANE	
		Address	
		BRATION, FL 34747	
	City	y/ State and Zip Code	
	E-mail address: (to be used	for future annual report notification)	·
For further information	concerning this matter, p	lease call:	
MICHEL S	AUMONNEAU	at (321) 2: Area Code & Daytime Tel	86-6075
Name of Co	ntact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check for	the following amount ma	de payable to the Florida Depart	tment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addres Amendment Section of Corp P.O. Box 6327 Tallahassee, FL	tion orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of

LUXURY VILLAS INC.

(Name of Corporation as curre	ently filed with	the Florida Dept. c	of State)		
P11	000023711				
(Document Num	nber of Corporat	ion (if known)			
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statu	tes, this <i>Florida Pr</i>	rofit Corporation ad	lopts the fo	llowing
A. If amending name, enter the new name of	f the corporatio	<u>n:</u>			
				_The ne	и,
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "C	orp," "Inc," or "C	o". A professional	ted" or the corporation	n n
B. Enter new principal office address, if app		1227 GOLDEN	CANNA LANE	_	
(Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u>)	CELEBRATIO	N, FL_34747		
				_	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OF FIG.	E CE BOX	1227 GOLDEN	CANNA LANE		
		CELEBRATION	I. FL 34747		
D. If amending the registered agent and/or renew registered agent and/or the new regis			enter the name of		COLUMN TO THE PARTY OF THE PART
Name of New Registered Agent:	·		\\ \ss	AR 6	es es
New Registered Office Address:	(Florid	da street address)		PH 4:2	O
***	(City)		, Florida; (Zip Code)		
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	gent. I am famit			ne position.	
Siz	gnature oj New .	kegisierea Ageni, if	cnanging		

If amendin	g the Officers and/or Directors,	enter the title and name of each	officer/director being
	nd title, name, and address of each litional sheets, if necessary)	ch Officer and/or Director bein	g added:
	,		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Remove
		<u> </u>	<u> </u>
			
É. If ameno	ding or adding additional Article	s anter change(s) hare	
	dditional sheets, if necessary). (L		
· · · · · · · · · · · · · · · · · · ·			
F. <u>If an an</u>	nendment provides for an exchan ons for implementing the amendo	ge, reclassification, or cancella	tion of issued shares.
(if no	ot applicable, indicate N/A)	tent it not contained in the ang	enginear usen:

The date of each amendment	i(s) adoption: June 1, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date ir applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_June	e 1, 2011
Sia waterwa	Sau -
Signature	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	MICHEL SAUMONNEAU
	(Typed or printed name of person signing)
•	PRESIDENT
	(Title of person signing)