P/200042323

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COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corp	orations		
NAME OF CORPO	RATION: LUCA SAR	A, CORP	
DOCUMENT NUMI	BER: P1200004232	3	A Marting of the Control of the Cont
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	Daniel J. Serber		
		Name of Contact Person	1
	Serber & Associa	tes, P.A.	
		Firm/ Company	
	2875 NE 191st S	treet, Suite 801	
		Address	
	Aventura, FL 331	80	
		City/ State and Zip Code	
info	@serberlawfirm.c	com	
	-	ed for future annual report	notification)
	·	•	
For further informatio	n concerning this matter, pleas	e call:	
Danilo Jimer	nez	at (305	932-6262 de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fe	or the following amount made p	payable to the Florida Depa	atment 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)
Ma	iting Address	· · · · · · · · · · · · · · · · · · ·	Address
Amendment Section		Amendment Section	
	Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building		·
• •	lahassee, FL 32314		xecutive Center Circle
	•	Tallahi	issee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the	Florida Dept. of State)
P12000042323	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" ("Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	C W
(Mailing address MAY BE A POST OFFICE BOX)	
	4. 3 F
	10 N T
	2: 32
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	Iress in Florida, enter the name of the
Name of New Registered Agent	-
Atone of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	Placia.
New Registered Office Address: (City,	, Florida (Zip Code)
	,
New Registered Agent's Signature, if changing Registered Agent Thereby accept the appointment as registered agent. I am familiar	
	•
Signature of New Registered	doent 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:

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

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> 151.</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Salty Smith	
Type of ∧euon (Check One)	Title	Name	Address
1)Change	D	MARKOWICZ, CLAUDIO	1180 A East Hallandale Beach Blvd
Add			HALLANDALE BEACH, FL 33009
X Remove			
2)Change	D	SZEFTEL, JULIAN	1180 A East Hallandale Beach Blvd
Add			HALLANDALE BEACH, FL 33009
X Remove	_		
3)Change	<u>P</u>	S & A Company Management, LLC	2875 NE 191st Street, Suite 801
X Add			Aventura, FL 33180
Remove			
4)Change			
bbA			
Remove			
5) Change			-11000
Add			
Remove			
6)Change			
Add			
Remove			

Attach additional sheets, if necessary).	eles, enter change(s) he (Be specific)	<u>10</u> .	
	MEANTH P. C.		
	1989-19 199 _{4 -}		
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	<u> </u>		
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	inge, reclassification, o diment if not contained	r cancellation of issued s in the amendment itself	ihares,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	<del></del>		
		,	

The date of each amendment(s) adoption: OCIODER 1	1th, 2013
Effective date if applicable:	
(no more than	n 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The shareholders was/were sufficient for approval.	The number of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the shureholders t must be separately provided for each voting group entitled	
"The number of votes east for the amendment(s) was/v	vere sufficient for approval
by	<u></u>
(voting group)	
☐ The amendment(s) was/were adopted by the board of direct action was not required.	ors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators was not required.	ithout shareholder action and shareholder
Dated October 11th, 2013	
Signature -	
(By a director, president or other of	Ticer - 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 fiduciar	у)
Claudio Markow	icz
(Typed or printe	d name of person signing)
Director	
(Title of per-	an cionina)