

PI2000063129

(Requestor's Name)

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13 NOV 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

Dec. 3, 2013

EXAMINER

From:

12/03/2013 14:18

#975 P.003/008

December 3, 2013

CAROLYN LEWIS
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: LETTER NUMBER 713A00025827

We make an amendment for QUANTUM TRADING GROUP CORP, I receive a letter because the official don't sign, the official changed and don't want to make the amendment, I send a check for \$35.00; I call today to apply this credit to other amendment.

Attached I send the new amendment,

If you have any question do not hesitate contact me, please call 786 4705133


Carlos Guillen

From:

12/03/2013 14:18

#975 P.004/008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUJO SERVICES IMPORT AND EXPORT CORP

DOCUMENT NUMBER: P12000063129

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

Please return all correspondence concerning this matter to the following:

JOAQUIN R LEON

Name of Contact Person

LUJO SERVICES IMPORT AND EXPORT CORP

Firm/ Company

5055 NW 74 AVE

Address

MIAMI, FLORIDA 33166

City/ State and Zip Code

ORTEGAARANGO@YAHOO.COM

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

For further information concerning this matter, please call:

MARIA ORTEGA

Name of Contact Person

at (786)

470 5133

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

From:

12/03/2013 14:10:00 #975 P.005/008

APPROVED
AND
FILED

13 NOV 25 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LUJO SERVICES IMPORT AND EXPORT CORP

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

P12000063129

(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:

LUJO SERVICES CORP

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**)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

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

N/A

N/A

N/A

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A

(City)

, Florida N/A

(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.

N/A

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)

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 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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	CARLOS A GUILLEN	8290 LAKE DR BLDG K APT 442 MIAMI, FL 33166
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	HUMBERTO ROCA	6995 GLENEAGLE DR MIAMI LAKES, FL 33014
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	HUGO ANTONIO ACHA	6039 COLLINS AVE APT 1019 MIAMI BEACH, FL 33140
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	JOAQUIN R LEON	13324 SW 128 PATH MIAMI, FL 33186
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	LUIS A KANNEE	8165 SW 118 CT MIAMI, FL 33183
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

#975 P.007/008

(Attach additional sheets, if necessary). (Be specific)

From:

12/03/2013 14:19

#975 P.008/008

APPROVED
AND
FILED

13 NOV 25 2:29 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/12/2013
date this document was signed.

Effective date if applicable: 11/12/2013

(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 11/12/2013

Signature

Luis A. Kannee

(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)

LUIS A KANNEE

(Typed or printed name of person signing)

DIR

(Title of person signing)