

0/3/2013

P12000104033

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000126070 3)))



H130001260703ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -5 PM 2:36

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 JUN -5 AM 8:05

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUXURY HOME DESIGNS INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H13 000126 070 J

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUXURY HOME DESIGNS INC
P12000104033**

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
19 JUN -5 PM 2:36

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED AND AMENDED TO
READ AS FOLLOWS:**

RAFAEL MENESES (SECRETARY)
8481 NW 185 ST
MIAMI, FL 33015

RONNY GOENAGA (SECRETARY)
700 NW 214 ST APT# 612
MIAMI GARDENS, FL 33169

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: _____

4/25/17

H13 000126 070 J

413 000 126 0703

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

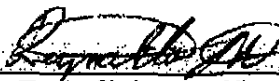
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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.

Signed this 25 day of APRIL, 2013

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REYNALDO MENESES

Typed or printed name

PRESIDENT

TITLE

413 000 126 0703