

P13000076637

Florida Department of State
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ROCK & LUXE INC.**

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ROCK & LUXE INC.
P13000076637**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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.)

Article II

The principal place of business shall now be:

2633 South Park Lane
Pembroke Park, FL 33009

The mailing address of the Corporation shall now be:

2633 South Park Lane
Pembroke Park, FL 33009

Article VII

Richard Waltzer shall no longer be an Officer of the Corporation

Barak Hassine shall now be an Officer of the Corporation.

The name and street address of the officers/director who shall now hold office until his or her successor is elected or appointed are:

Jeffrey Riman – Officer
2633 South Park Lane
Pembroke Park, FL 33009

Barak Hassine – Officer
2633 South Park Lane
Pembroke Park, FL 33009

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
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SECOND: The date of adoption of the amendment(s) was:

December 12, 2013

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.



Jeffrey, Jeffrey - Officer

Date 1/15/14

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