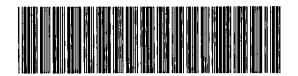


(Red	questor's Name)			
(Add	dress)			
(Add	dress)			
(City	//State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Doe	cument Number)			
Certified Copies	Certificates	s of Status		
Special Instructions to Filing Officer:				

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: LUXURY OFF ROAD CORP.
DOCUMENT NUMBER: P15000087811
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Patricia Barkovic
Barkovic Group LLC
373 Poinciang Dr.
Sunny Isle, F1. 33160-452
choris @ bar Kovic. net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Patricia Barkovic at 301, 244-7610
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\$\frac{1}{2}\$\$\$\$43.75 Filing Fee \$\$\$\$\$\$Certificate of Status (Additional copy is enclosed) \$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

. Articles of	Amendment				
	o ncorporation				
	of				
mxury OFFRE	af Copp- 15 NOV 15 FI112: 09				
(Name of Corporation as curren	tly filed with the Florida Dept. of State)				
PIT0000	87811 MALAMATICATION				
(Document Number	of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to				
A. If amending name, enter the new name of the corporation:	1-				
	N/A The new				
name must be distinguishable and contain the word "corporate					
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the				
word charterea, projessional association, or the appreviation	P.A. DOOD NILL OF THE 67				
B. Enter new principal office address, if applicable:	10200 NW 25th 5t.				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 201				
	Dopol +1 33177				
•	DORAL, Pr. 33174				
C. Enter new mailing address, if applicable:	. 10				
(Mailing address MAY BE A POST OFFICE BOX)	1735 NE 173RDST				
	T North Miami Beach FC				
	33/62				
D. 16					
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre					
new registered agent and/or the new registered office addre	<u></u>				
Name of New Registered Agent	V/ 				
	/ '				
(Florida street address)					
· ·	•				
New Registered Office Address:	, Florida				
	(City) (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.

Signature of New Registered Agent, if changing

tach additional sneets, if necessary,	rticles, enter change(s) here:). (Be specific)
 	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	\V
	\ / '
	
an amendment provides for an ex	schange, reclassification, or cancellation of issued shares,
provisions for implementing the an	mendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	1
	

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 <math>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.

	ve, ana sa	uly smith, SV as an Aaa.	
Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name /	<u>Addres</u> s
1) Change		/ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	
Add		θ/	
Remove		1	
2) Change			
Add		Λ	
Remove		KI/A	
3) Change			
Add		ℓ	
Remove		\int	
4) Change		_	
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption: date this document was signed.	_, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as th
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 Signature (By a director, president or other officer – Indirectors of efficers have not been	
selected, by an incorporator – if in the hards of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing)	

(Title of person signing)