# P17000022392

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### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: LUXE HOTE CONTRUCTION INC
DOCUMENT NUMBER: 717000022392
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DA-IT ROSQUETE  Name of Contact Person
Firm/ Company  1922 + 1925 Street.  Address  City/ State and Zip Code  City/ State and Zip Code  E-mail address. (to be used for future annual report notification)
For further information concerning this matter, please call:
Dany Rossiere at (305) 2810955  Name of Contact Person at (305) Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$\begin{align*} \text{\$\subset\$} \$\\$35 \text{ Filing Fee} & \$\subset\$\$\$\subset

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

## **Articles of Amendment**

Articles of Incorporation

1	of	4	_	1 —
(Name of Cor	poration as currently		2007101	
PITO	0000	2235	72	
	(Document Number of	Corporation (if kno	wn)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this I	Florida Profit Corpe	oration adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of	f the corporation:	Cons	Teverio	コルエル
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "C	Co". A professiona	"incorporated" or the il corporation name mu	abbreviation st contain the
B. Enter new principal office address, if app (Principal office address MUST BE A STREE				<del></del> _
			ALLA	= 71
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		<u></u>	HASS	<del>5</del> -
			F 8	
			25	- <del>2</del>
D. If amending the registered agent and/or r			r the name of the	
new registered agent and/or the new regi	<u>sterea office address:</u>	•		
Name of New Registered Agent				_
	(Florida stre	et address)		<del></del>
New Registered Office Address:	·	,	, Florida	
	(	City)		ip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered at	ng Registered Agent: gent. I am familiar w	ith and accept the o	bligations of the position	ı.
	Signature of New Re	gistered Agent, if ch	nanging	

# 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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>with</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
l) Change	<u></u>	_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
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4) Change		<u></u>		
Add Remove				
5) Change	<del></del>	_		
Add				
Remove				
6) Change				
		_		
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	·

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days of	ifter amendment file date)
Note: If the date inserted in this block does not meet the applicable state document's effective date on the Department of State's records.	ntutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders. The numbe by the shareholders was/were sufficient for approval.	r of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vo must be separately provided for each voting group entitled to vote sep	
"The number of votes cast for the amendment(s) was/were suffic	ient for approval
by(voting group)	,,
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors withou action was not required.	shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sha action was not required.	reholder action and shareholder
Dated March 14, 2017	
Signature	
(By a director, president or other officer – if selected, by an incorporator – if in the hands	
appointed fiduciary by that fiduciary)	
REME	208A
(Typed or printed name of	person signing)
D	N

(Title of person signing)