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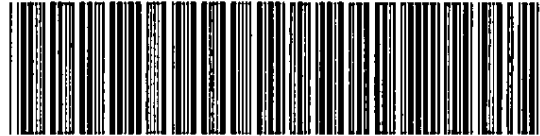
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FILED
SECRETARY OF STATE
OF CORPORATION
2023 JUL 14 AM 10:29

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luminescence Counseling, Inc.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James W. Popa, Esq.

Name of Person

Popa Law

Firm/Company

1 SE Ocean Blvd.

Address

Stuart, FL 34994

City/State and Zip Code

Service@popalawfirm.com

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

For further information concerning this matter, please call:

Meri Byers, Popa Law

at (888) 772-7672
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED ARTICLES OF INCORPORATION

OF

LUMINESCENCE COUNSELING, INC

The undersigned, for the purpose of creating a Florida Profit Corporation ("Corp") under the provisions of Chapter 607.1115 of the Florida Statutes, hereinafter referred to as the Corporation ("Corp"), hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation ("CORP") shall be **LUMINESCENCE COUNSELING, INC**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Corporation ("CORP") shall be: 465 SE Riverside Drive, Stuart, FL 34994.

ARTICLE III

PURPOSE AND POWERS

The purposes for which the Corporation ("CORP") is formed are:

1. For the sole purpose of the marketing, sale, and installation of flooring, licensed by the State of Florida.
2. To do any and all things necessary or proper relative to the objects and purposes as a for-profit organization.
3. To engage in ANY AND ALL LAWFUL BUSINESS REGARDING MENTAL HEALTH TREATMENT OF INDIVIDUALS.

Article IV

CORPORATE SHARES

The number of shares the corporation is authorized to issue is: 2.

ARTICLE V

TERM OF EXISTENCE

The Corporation ("CORP") shall have perpetual existence.

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SECRETARY OF STATE
2023 JUL 14 AM 10:29

**ARTICLE VI
OFFICERS AND/OR DIRECTORS**

President: Catherina Popa, 465 SE Riverside Drive, Stuart, FL 34994.

**ARTICLE VII
AMENDMENTS TO ARTICLES**

A. The Articles of Incorporation may be altered, amended or repealed in whole or in part by the majority vote of all members of the Board of Directors of the Corporation ("CORP") at any duly-called and noticed regular or special meeting. Any Amendments of the Articles of Incorporation, upon the approval by the Secretary of State of Florida and upon filing in the office of the said Secretary of State and paying all required filing fees, shall become and be taken as part of these Articles of Incorporation.

B. Notwithstanding the foregoing Section A, the officers or directors of the Corporation ("CORP") shall not cause any amendment or alteration of the Articles of Incorporation or Bylaws to be made which would alter the intention and purposes expressed in Article III.

**ARTICLE VIII
REGISTERED OFFICE AND AGENT**

A. The street address of the registered office of the Corporation ("CORP") shall be:

1 SE Ocean Blvd.
Stuart, FL 34994

B. The name of the registered agent of the Corporation ("CORP") is: **James Popa, Esq..**

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

**POPA, CATHERINA E
465 SE Riverside Drive
STUART, FL 34994**

Electronic Signature of incorporator: **CATHERINA E. POPA**

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.15 5, F. S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

IN WITNESS WHEREOF, for the purpose of Amending the formation of a Corporation ("CORP") under the laws of the State of Florida, the undersigned incorporator executed these Amended Articles of Incorporation on this 11 day of October, 2022.

Catherina E. Popa
CATHERINA E. POPA, Incorporator

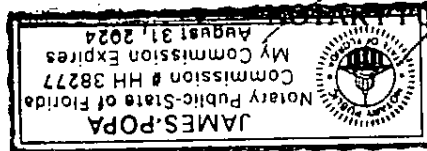
**STATE OF FLORIDA
COUNTY OF MARTIN**

I HEREBY CERTIFY that on this day, before me, an officer **duly** authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Catherina E. Popa** to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

☒ who is personally known to me,
☐ who produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of October, 2022.

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the responsibilities of Registered Agent.

James W. Popa, Esq. 85203