P180000

43905

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bı	ısiness Entity Naı	me)
(Do	ocument Number))
Certified Copies	Certificate	s of Status
	-	
Special Instructions to	Filing Officer:	

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R INFETE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: LA LUXURY SEI	RVICES INC				
	1BER: P18000043905		<u> </u>			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.				
Please return all corr	respondence concerning this ma	itter to the following:				
	JIZUETTE M. RODRIGUEZ	ZAVILES				
		Name of Contact Person	1			
	LA LUXURY SERVICES INC					
		Firm/ Company				
	9621 CLUBHOUSE LN					
		Address				
	TAMPA, FL 33635					
	44.4.4.4	City/ State and Zip Code	2			
	LALUNURYSERVICES@.C	MAIL COM				
	9	sed for future annual report	notification)			
	ion concerning this matter, plea	se call:at (500-9943			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
<u>M</u>	ailing Address	Street	Address			
	nendment Section		ment Section			
	vision of Corporations		on of Corporations			
	O. Box 6327		entre of Tallahassee			
Ta	llahassee, FL 32314	2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LA LUXURY SERVICES INC

EA BOXOKT SERVICES INC	
(Name of Corporation as o	currently filed with the Florida Dept. of State)
P18000043905	
(Document N	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statu its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corpora	<u>ition:</u>
	The new
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp," "Inc," or " "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
1	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
new registered agent and/or the new registered office	ngur _(m)
Name of New Registered Agent	
<u></u>	lorida street address)
New Registered Office Address:	, Florida
	(Cipy) (Zip Code)
New Registered Agent's Signature, if changing Registere	J Agent:
I hereby accept the appointment as registered agent. I am fo	miliar with and accept the obligations of the position.
Sionature o	f New Registered Agent, if changing
Signature of	free regimered rigent if endinging
Chook if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>oc</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>SV</u>	<u>Sally Sn</u>	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name .	<u>Addres</u> s		
1) Change	D	_	LYMARI AVILES GOMEZ	9621 CLUBHOUSE LN		
X Add				TAMPA, FL 33635		
Remove						
2) Change			<u> </u>			
Add						
Remove Change		_				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
σ) Change		_	 .			
Add						
Remove						

f <u>amending or adding additional</u> Attach <i>additional sheets, if necessar</i>	v). (Be speci	ilic)	<u>• •</u> •			
men manning meeting	., (ise open	-J - ~/				
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<u></u> _						
			···			
			.4			
an amendment provides for an e	xchange, recl	assification, o	r cancellation	of issued sha	res,	
orovisions for implementing the a (if not applicable, indicate NA	<u>imendment if</u>	not contained	in the amen	lment itself:		
(if not applicable, indicate NA)					
	<u> </u>					
						-

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days afte	r amendment file date)
Note: If the date inserted in the document's effective date on the		tory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of di	rectors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of sufficient for approval.	of votes cast for the amendment(s)
	approved by the shareholders through votin for each voting group entitled to vote separ	
"The number of votes of	ast for the amendment(s) was/were sufficient	nt for approval
by	DRIGUEZ AVILES	•
<u> </u>	(voting group)	
JUNE 2 Dated	6, 2020	
Signature	-73	
(By selo	a director, president or other officer – if directed, by an incorporator – if in the hands of ointed fiduciary by that fiduciary)	a receiver, trustee, or other court
	JIZUETTE M. RODRIGUEZ AVILES	
	(Typed or printed name of po	erson signing)
	PRESIDENT	
	(Title of person signing)	