

PI8000077242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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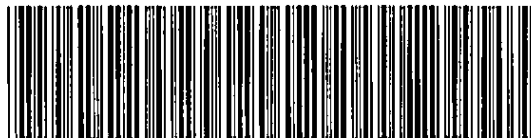
(Business Entity Name)

(Document Number)

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10/05/18--01013--030 **43.75

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R. WHITE
OCT 18 2018

FILED
2018 OCT -5 AM 3:39
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUX LIFE ENTERTAINMENT INC

DOCUMENT NUMBER: P18000077242

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME YANEZ

Name of Contact Person

LUX LIFE ENTERTAINMENT INC

Firm/ Company

10730 NW 66 STREET APT 401

Address

DORAL FL 33178

City/ State and Zip Code

jahuya1955@hotmail.com

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

For further information concerning this matter, please call:

JAIME YANEZ

Name of Contact Person

at (954) 240-6771

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
to
Articles of Incorporation
of

FILED

2018 OCT -5 AM 3:38

LUX LIFE ENTERTAINMENT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000077242

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP</u>	<u>GUIDO V. SILVA</u>	<u>1561 NW 81 AVENUE</u>
<u> </u> Add			<u>PEMBROKE PINES FL 33024</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>GIDO VINCENT SILVA</u>	<u>9021 SUNRISE LAKES BLVD</u>
<u>X</u> Add			<u>APT 114</u>
<u> </u> Remove			<u>SUNRISE LAKES -FL 33322</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10/03/2018, if other than the date this document was signed.

Effective date if applicable: 10/03/2018
(no more than 90 days after amendment file date)

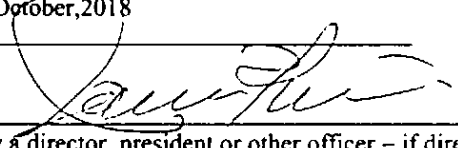
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 100 %
(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 3th of October, 2018

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jaime Yanez

(Typed or printed name of person signing)

President

(Title of person signing)

**Electronic Articles of Incorporation
For**

**P18000077242
FILED
September 12, 2018
Sec. Of State
tscott**

LUX LIFE ENTERTAINMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUX LIFE ENTERTAINMENT INC.

Article II

The principal place of business address:

10730 NW 66 STREET
401
DORAL, FL. 33178

The mailing address of the corporation is:

10730 NW 66 STREET
401
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

The name and Florida street address of the registered agent is:

JAIME YANEZ
10730 NW 66 STREET
401
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAIME YANEZ

P18000077242
FILED
September 12, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JAIME YANEZ
10730 NW 66 STREET
401
DORAL, FL 33178

Electronic Signature of Incorporator: JAIME YANEZ

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.817.155, 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.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAIME YANEZ
10730 NW 66 STREET UNIT 401
DORAL, FL. 33178

Title: VP
GUIDO V SILVA
1561 NW 81 AVENUE
PEMBROKE PINES, FL. 33024

Title: D
CAMILO YANEZ
20340 SW 1 STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

09/11/2018



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Profit Corporation

LUX LIFE ENTERTAINMENT INC.

Filing Information

Document Number P18000077242

FEI/EIN Number NONE

Date Filed 09/12/2018

Effective Date 09/11/2018

State FL

Status ACTIVE

Principal Address

10730 NW 66 STREET

401

DORAL, FL 33178

Mailing Address

10730 NW 66 STREET

401

DORAL, FL 33178

Registered Agent Name & Address

YANEZ, JAIME

10730 NW 66 STREET

401

DORAL, FL 33178

Officer/Director Detail

Name & Address

Title P

YANEZ, JAIME

10730 NW 66 STREET UNIT 401

DORAL, FL 33178

Title VP

SILVA, GUIDO V

1561 NW 81 AVENUE

PEMBROKE PINES, FL 33024

Title D

FILED

YANEZ, CAMILO
20340 SW 1 STREET
PEMBROKE PINES, FL 33029

Annual Reports

No Annual Reports Filed

Document Images

09/12/2018 -- Domestic Profit [View image in PDF format](#)