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January 30, 2023

Fax. 15614739765

FLORIDA DEPARTMENT OF STATE

LUXE REMODELING, PAINTING AND DRYWALL SERVICES, INC. 9331 CADENCE CT FORT MYERS, FL 33913US

SUBJECT: LUXE REMODELING, PAINTING AND DRYWALL SERVICES, INC.

REF: P22000092725

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet (J) -:

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FAX Aud. #: H23000036816 Tammi Cline

Regulatory Specialist II Supervisor Letter Number: 023A00002254

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Articles of Amendment to Articles of Incorporation of

To:

LUXE REMODELING, PAINTING AND DRYWALL SERVICES, INC.

Document Number: P22000092725 FEIN: 92-1388795

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

ANDERSON JESUS DO AMARAL 9331 CADENCE CT FORT MYERS, FL 33913 2023 JAN 30 AH 8: 00

Removed manager/member

KEYLA CRISTHYNA DE SOUZA VIANA 9331 CADENCE CT FORT MYERS, FL 33913

The date of each amendment(s) adoption: <u>01/30/2023</u> (Date of adoption is required)

Effective date <u>if applicable</u>: <u>01/30/2023</u>

(No more than 90 days after amendment file date)

To.

H 23000036816 3

Adoption o	f Amendment(s)	(CHECK ONE)		
		vere adopted by the shareholders. The number by the shareholders was/were sufficient for ap-		
$\overline{}$ The		vere approved by the shareholders through votions the separately provided for each voting grounded ment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for			
approval	by	." proup)		
		ere adopted by the board of directors without stion was not required.	hareholder	
	Dated: 01/30/2	2023		
	.,	DERSON JESUS DO AMARAL- President	2023 JAN 30	1
	· · · · · · · · · · · · · · · · · · ·	EVLA CRISTHYNA DE SOUZA VIANA Removed manager/member	AM 8: 00	