

P23000031104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

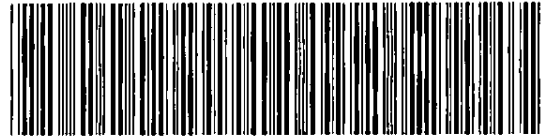
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Adriana gave date of  
adoption (04/10/23)  
3/3  
dec

Still w/F

Office Use Only



300418863983

01 09 24--01005--008 \*\*10.00

11/13/23--01020--011 \*\*25.00

FILED  
2024 FEB 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

Name Change

MAR 06 2024

D CUSHING

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GLORIA LUQUE REAL ESTATE, P.A.

\_\_\_\_\_  
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:

ADRINA C. MARQUEZ

\_\_\_\_\_  
Name of Person

ACMM CONSULTING, INC

\_\_\_\_\_  
Firm/Company

7791 NW 46TH STREET SUITE 206

\_\_\_\_\_  
Address

DORAL FL, 33166

\_\_\_\_\_  
City/State and Zip Code

adriana@acmmconsulting.com

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

For further information concerning this matter, please call:

ADRIANA MARQUEZ

786  
at ( )

420-2541

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 FEB 20 PM 2:56

FILED

Adriana Marquez  
ACMM Consulting INC  
7791 NW 46<sup>th</sup> Street, Suite 206  
Doral, FL 33166

REGISTRATION OF CORPORATIONS  
P.O BOX 6327  
TALLAHASSEE, FL 32314

To whom it may concern,

We are sending the remaining payment for the process of name changing for GLORIA LUQUE P.A  
document No P23000031104. Process No: W24000002025.

Please update and complete accordingly.

Sincerely,

*Adriana Marquez.*  
Register Agent

**FILED**  
2024 FEB 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2024

ADRINA C. MARQUEZ  
ACMM CONSULTING, INC  
7791 NW 46TH STREET, SUITE 206  
DORAL, FL 33166

SUBJECT: GLORIA LUQUE REAL ESTATE, P.A.  
Ref. Number: P23000031104

We have received your document for GLORIA LUQUE REAL ESTATE, P.A. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00.

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Operations Manager A

Letter Number: 924A00000387



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2024

ADRINA C. MARQUEZ  
ACMM CONSULTING, INC  
7791 NW 46TH STREET, SUITE 206  
DORAL, FL 33166

SUBJECT: GLORIA LUQUE REAL ESTATE, P.A.  
Ref. Number: P23000031104

We have received your document for GLORIA LUQUE REAL ESTATE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

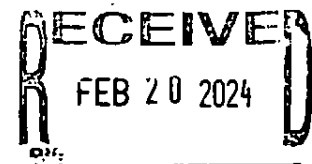
You still have the wrong form completed. Please complete the attached CORPORATION amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Operations Manager A

Letter Number: 124A00001893



Articles of Amendment  
to  
Articles of Incorporation  
of

GLORIA LUQUE Real Estate P.A.

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

P23000031104

(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:

GLORIA LUQUE P.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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(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

Check if applicable

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

FILED  
2014 FEB 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

1) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
2) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
3) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

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

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

[illegible]

**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)

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The date of each amendment(s) adoption: 04/19/2023 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 \_\_\_\_\_  
(voting group)"

Dated \_\_\_\_\_

Signature Adriana Marquez  
(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)

Adriana Marquez  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)