

P94000069520

Compu-Accounting & Tax Service

221 East 9th. Street Tallahassee, FL 323010

Juan D. Calvo, P.A.

Phone: (305) 884-0009

Fax : (305) 883-8945

FILED

OCT-9 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 2001

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

900004602639--0  
-09/20/01--01055--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for LUZ RESIDENTIAL INC.  
A Florida Corporation. We appreciate your prompt processing, we have enclosed also a  
check to cover the expenses.

I would like to thank you in advance for your cooperation and if you need any  
further information, please let us know to the above address and telephone numbers.

Yours truly

Amend  
10-4-D1  
VMS



Juan D. Calvo, P.A.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2001

COMPU-ACCOUNTING & TAX SERVICE  
ATTN: JUAN D. CALVO  
221 EAST 9TH STREET  
HIALEAH, FL 33010

SUBJECT: LUZ RESIDENTIAL, INC.  
Ref. Number: P94000069520

We have received your document for LUZ RESIDENTIAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spittler  
Document Specialist

Letter Number: 901A00053644

RECEIVED  
01 OCT -9 AM 9:08  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LUZ RESIDENTIAL, INC.

**FILED**

01 OCT -9 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX. OFFICES.

Should read:

The officers of this Corporation shall be as follows: :

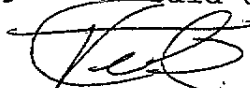
PRESIDENT: Reinaldo Pedraza; SECRETARY: Reinaldo Pedraza; VICE-PRESIDENT: Reinaldo Pedraza; TREASURY: Reinaldo Pedraza. The person named as initial officer for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI. REGISTER OFFICE AND AGENT.

Should read:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: LUZ RESIDENTIAL, INC. organized under the laws of the STATE OF FLORIDA, with its principal office located at 613 E. 49<sup>TH</sup> ST, County of Miami-Dade, State of Florida, 33013, has named REINALDO PEDRAZA, located at 4735 PALM AVE. HIALEAH, FL 33012, as its agent to accept service of process within this State.

I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation



**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: August 31, 2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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.

Signed this 8<sup>th</sup> day of August, 19 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REINALDO PEDRAZA

Typed or printed name

PRESIDENT

Title