

F04-0000004477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

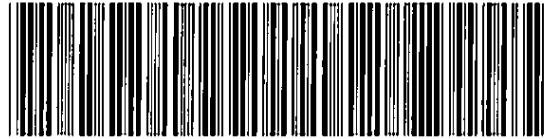
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILE
JUN 10 10:42

2021 JUN 14 PM 12:09
ALLAHASSEE, FL

JUN 1 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 861783 7112723

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : June 14, 2021

ORDER TIME : 11:08 AM

ORDER NO. : 861783-005

CUSTOMER NO: 7112723

FOREIGN FILINGS

NAME: VIPDESK.COM, INC

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name amendment

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Massey

Name of Contact Person

Aspire Lifestyles (Americas) Inc.

Firm/Company

1800 Diagonal Road, Suite 600,

Address

Alexandria, VA 22314

City/State and Zip Code

corp.sec@internationalsos.com

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

For further information concerning this matter, please call:

Heather Massey

Name of Contact Person

at (22314) 703-837-3513

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. VIPDESK.COM, INC

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 8 February 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 27 Jan 2014

5. ASPIRE LIFESTYLES (AMERICAS) INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

FILED
MAR 16 2004
TALLAHASSEE
FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Laurent SABOURIN	331 North Bridge Road, #17-00, Odeon Towers, Singapore 188720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director/	Heather Lynn MASSEY	211 Gibbon St, Alexandria, VA 22314 United States	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Martin Bernard CONNEEN	57 N Hillside PL Ridgewood NJ 07450-3027 United States	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director/	Mary Allison NAYLOR	304 S. Fayette Street, Alexandria VA, 22314, United States	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Wayne Thomas CONTE	10230 Monroe Ln, Brentwood TN, 37027-8480, United States	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather Massey

(Typed or printed name of person signing)

Director/Secretary/Treasurer

(Title of person signing)

FILING FEE \$35.00

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Wayne Thomas CONTE	10230 Monroe Ln, Brentwood TN,	<input checked="" type="checkbox"/> Add
		37027-8480, United States	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather Massey

(Typed or printed name of person signing)

Director/Secretary/Treasurer

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ASPIRE LIFESTYLES (AMERICAS) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999, AT 6:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWELFTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 1999, AT 5:15 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



3035058 8310

SR# 20212436193

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203436229

Date: 06-14-21

Delaware

The First State

Page 2

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CONCIERGE CLUB.COM, INC." TO "VIPDESK.COM, INC.", FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2000, AT 9:01 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005, AT 5:14 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTIETH DAY OF AUGUST, A.D. 2010, AT 3:51 O`CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTEENTH DAY OF DECEMBER, A.D. 2010, AT 5 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:27 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2010, AT 5:45 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIPDESK.COM, INC." TO "ASPIRE LIFESTYLE (AMERICAS) INC.", FILED THE SEVENTEENTH DAY OF JANUARY, A.D. 2014, AT 8 O`CLOCK P.M.



3035058 8310

SR# 20212436193

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203436229

Date: 06-14-21

Delaware

The First State

Page 3

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ASPIRE LIFESTYLE (AMERICAS) INC." TO "ASPIRE LIFESTYLES (AMERICAS) INC.", FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014, AT 11:48 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTEENTH DAY OF OCTOBER, A.D. 2019, AT 4:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ASPIRE LIFESTYLES (AMERICAS) INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3035058 8310

SR# 20212436193

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JW Butlock", is written over a horizontal line. Below the line, the text "Jeffrey W. Butlock, Secretary of State" is printed.

Authentication: 203436229

Date: 06-14-21