F1300004758

(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:					

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	Corporate Name Change
	Name of Corporation
DOC	JMENT NUMBER: F13000004758
The e	aclosed Amendment and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Carey	Flynn
-	Name of Contact Person
Luxou	Products Inc
	Firm/Company
1221 /	dmiral Street
	Address
Richm	ond VA 23220
	City/State and Zip Code
-	@luxout.com
F	-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
Carey	Flynn 804 264-3000 at ()
	Name of Contact Person at (
Enclo	sed is a check for the following amount:
×	\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. Certificate of Status & Certificate of Status

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



October 8, 2018

CAREY FLYNN 1221 ADMIRAL STREET RICHMOND, VA 23220

SUBJECT: THE SPECIALTY GROUP LTD, CORP.

Ref. Number: F13000004758

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

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate must state the name change and the date of the name change.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 818A00020883



September 19, 2018

CAREY FLYNN 1221 ADMIRAL STREET RICHMOND, VA 23220

SUBJECT: THE SPECIALTY GROUP LTD, CORP.

Ref. Number: F13000004758

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the date authorized to do business in Florida; also the certificate must state the name change and the date of the changed.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 918A00019531

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 1 (1-3 MUST BE COMPLETED)

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F13000004758		μω ν
(Document numb	ber of corporation (if known)	FATE SS
The Specialty Group LTD CORP		
(Name of corporation as it appear	ars on the records of the Department of State	e)
2 Virginia	3. 10/28/13 (Date authorized to do b	
(Incorporated under laws of)	(Date authorized to do b	ousiness in Florida)
S (4-7 complete onl	ECTION II .y the applicable changes)	
4. If the amendment changes the name of the corpora	ation, when was the change effected	under the laws of
its jurisdiction of incorporation? 7/1/2018		
5. LuXout Products Inc.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation." "company." on ame of the corporation)	or "incorporated," or
LuXout Products inc		
(If new name is unavailable in Florida, enter alternature business in Florida)	ate corporate name adopted for the p	ourpose of transacting
6. If the amendment changes the period of duration, i	ndicate new period of duration.	
	New duration)	
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.	
(N	ew jurisdiction)	
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic	port, evidencing the amendment, au Department of State, by the Secretary tion under the laws of which it is inc	thenticated not more than y of State or other officia corporated.
Proset		
Signature of a director, p of a receiver or other cou	oresident or other officer - if in the hands irt appointed fiduciary, by that fiduciary)	

President

(Title of person signing)

;

Glenn A Lovette

(Typed or printed name of person signing)

THE SPECIALTY GROUP, LTD.

ARTICLES OF AMENDMENT

Pursuant to the Code of Virginia (1950), Section 13.1-710, as amended, the undersigned, on behalf of the Specialty Group, Ltd., states as follows:

Executed in the name of the corporation this $\frac{1}{1}$ day of $\frac{1}{1}$ day of $\frac{1}{1}$ 2018.

GLĘN⁄A. LOVETTE, PRESIDENT:

Common brealth of Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That LUXOUT PRODUCTS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 14, 1973;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: July 27, 2018

Joel If. Peck, Clerk of the Commission

CISECOM
Document Control Number: 1807276604