

F13000004758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

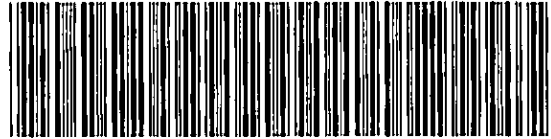
(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 25 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change

Name of Corporation

DOCUMENT NUMBER: F13000004758

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carey Flynn

Name of Contact Person

Luxout Products Inc

Firm/Company

1221 Admiral Street

Address

Richmond VA 23220

City/State and Zip Code

cflynn@luxout.com

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

For further information concerning this matter, please call:

Carey Flynn

Name of Contact Person

at (804) 264-3000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$32.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

The name of the corporation is The Specialty Group, Ltd., SCC Corporate ID# 01437318. It is changed to Luxout Products, Inc., as of 7/1, 2018. This amendment was adopted by unanimous consent of the shareholders on 7/1, 2018.

Executed in the name of the corporation this 1st day of July, 2018.

GLENVA. LOVETTE, PRESIDENT:

Glenva Lovette, President

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

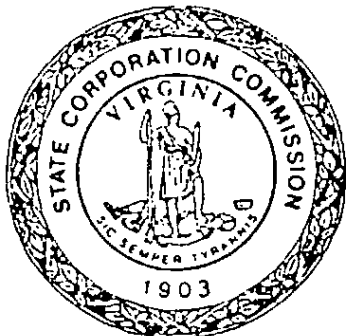
That LUXOUT PRODUCTS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

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 H. Peck

Joel H. Peck, Clerk of the Commission