F16000003635

(R	equestor's Name)		
(Ád	ddress)		
(Ad	ddress)		
(Ci	ity/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to Filing Officer:			
		1	





300309459083

02/28/18--01018--005 **35.00



Mame Chy

JUL 08 2018

COVER LETTER

Division of Corporations	
John Paul USA SUBJECT:	
Name of Corporation	_
DOCUMENT NUMBER: F16000003635	_
The enclosed Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Paul McKnight	
Name of Contact Person	
John Paul USA	
Firm/Company	
49 Stevenson Street, Suite 575	
Address	
San Francisco, CA 94105	
City/State and Zip Code	
paul.mcknight@johnpaul.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Paul McKnight 415 738-5473 at ()	
Name of Contact Person Area Code & Daytime Telephone Number	_
Enclosed is a check for the following amount:	
\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee & 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



June 19, 2018

PAUL MCKNIGHT 49 STEVENSON ST STE. 575 SAN FRANCISCO, CA 94105

SUBJECT: LESCONCIERGES, INC.

Ref. Number: F16000003635

We have received your document for LESCONCIERGES, 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):

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

A certificate of status or good standing is not acceptable as we need certification evidencing the name change in the home state dated no more than 90 days prior to delivery of the application to the Department of State.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 118A00012675



March 12, 2018

PAUL MCKNIGHT 49 STEVENSON ST STE. 575 SAN FRANCISCO, CA 94105

SUBJECT: LESCONCIERGES, INC.

Ref. Number: F16000003635

We have received your document for LESCONCIERGES, 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):

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.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 818A00004913

www.sunbiz.org

District of Co. C. D.O. DOV (2007, Tellaborate Florida 2001



March 1, 2018

PAUL MCKNIGHT JOHN PAUL USA 49 STEVENSON STREET - STE. 575 SAN FRANCISCO, **EA** 94105

SUBJECT: LESCONCIERGES, INC.

Ref. Number: F16000003635

We have received your document for LESCONCIERGES, 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):

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.

Irene Albritton Regulatory Specialist II

Letter Number: 518A00004227

Division of Comparations D.O. DOV 6207 Wellaharras Florida 2021

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)

F16000003635		70 5
(Document numb	ber of corporation (if known)	T. S.
LESCONCIERGES,INC.		Ÿ
(Name of corporation as it appea	ars on the records of the Department of State)	
2. U.S.	3 August 15,2016	
(Incorporated under laws of)	3. August 15,2016 (Date authorized to do busin	ness in Florida)
	ECTION II AY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpora	tion, when was the change effected und	ler the laws of
its jurisdiction of incorporation? Oct 23,2017		
5. John Paul USA (corporation)		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation." "company." or " name of the corporation)	incorporated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate name adopted for the purp	pose of transacting
6. If the amendment changes the period of duration, i	indicate 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 E having custody of corporato records in the jurisdic	port, evidencing the amendment, authe Department of State, by the Secretary of tion under the laws of which it is incorp	nticated not more than State or other official porated.
(Signature of a director, p of a receiver or other cou	oresident or other officer - if in the hands art appointed fiduciary, by that fiduciary)	
Paul McKnight	СБО	
(Typed or printed name of person signing)	(Title of nerson sign	ino)

NCTO:

1600797

Fifth Amended and Restated

Articles of Incorporation

of

Lesconcierges, Inc.

Secretary of State State of California

OCT 23 2017

100

The undersigned certify that:

- 1. They are the Chief Executive Officer and Secretary, respectively, of Lesconcierges, Inc., a California corporation.
- 2. The Articles of Incorporation of this corporation, as amended to the date of filing of this certificate, including amendments set forth herein but not separately filed (and with the omissions required by Section 910 of the General Corporation Law of the State of California) are restated as set forth in Exhibit A attached hereto and incorporated herein by this reference as if fully set forth herein.
- 3. The foregoing amendment of Articles of Incorporation have been duly approved by the board of directors.

The amendments of the Articles of Incorporation as included in the restated Articles of Incorporation (other than the omissions required by Section 910 of the General Corporation Law of the State of California) have been duly approved by the required vote of shareholders in accordance with Section 903 of the California Corporations Code. At the time of the amendment, the corporation had two classes of shares authorized, Common and Preferred. At the time of the vote and prior to the filling of this certificate, there was I share of Common Stock outstanding and no Preferred Stock outstanding. The sole share of outstanding Common Stock voted in favor of these amendments. Therefore 100% of the outstanding stock voted in favor of the amendments, exceeding the 50% required

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

A0804530

Date: October 19, 2017

Amber Threshnell, Chief Executive Officer

Paul McKnight, Secretary

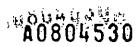


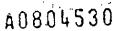
EXHIBIT A

FIFTH AMENDED AND RESTATED ARTICLES OF INCORPORATION

0F

JOHN PAUL USA

- 1. The name of this corporation is John Paul USA.
- 2. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
- 3. This corporation is authorized to issue only one class of stock which shall be designated common stock. The total number of shares which this corporation is authorized to issue is two hundred (200).
- Limitation of Directors' Liability. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- 5. Indemnification of Corporate Agents. This corporation is authorized to provide indemnification of its agents (as defined in Section 317 of the General Corporation Law of California) for breach of duty to this corporation and its shareholders through bylaw provisions or through agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by such Section 317, subject only to the applicable limits set forth in Section 204 of the General Corporation Law of California.
- 6. Repeal or Modification. Any repeal or modification of the foregoing provisions of this Article 6 by the shareholders of this corporation shall not adversely affect any right or protection of a director or agent of this corporation existing at the time of such repeal or modification.





CONSENT TO USE OF CORPORATE NAME

To the Secretary of State State of California Sacramento, California

The undersigned corporation, which is a corporation organized under the laws of the State of California, hereby consents to the use of the name John Paul USA by Lesconcierges. Inc., a California corporation, which is about to change its name to John Paul USA.

Dated: 50 11 2017

[corporate seal]

John Paul Company,

The side

Secretary

John Paul Company Inc.

I hereby certify that the foregoing transcript of _______ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 24 2018 Mak

Date:

ALEX PADILLA, Secretary of State