

FILED000003635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

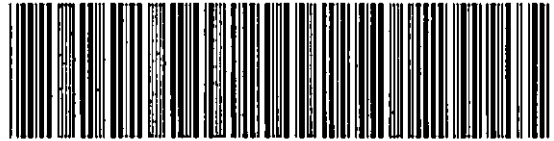
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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

FILED
2018 JUL -2 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg

JUL 06 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Paul USA

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

at (415) 738-5473

Name of Contact Person

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)



\$52.50 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

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

RECEIVED
18 JUL -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2018

PAUL MCKNIGHT
JOHN PAUL USA
49 STEVENSON STREET - 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):

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

FILED
JUL - 2 PM 4:58
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

F16000003635

(Document number of corporation (if known))

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

2 U.S.

(Incorporated under laws of)

3 August 15, 2016

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Oct 23, 2017

5 John Paul USA (corporation)

(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. 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)

Paul McKnight

(Typed or printed name of person signing)

CFO

(Title of person signing)

NCTD:

A0804530

1600797

Fifth Amended and Restated

Articles of Incorporation

of

Lesconcierges, Inc.

FILED *W*
Secretary of State
State of California

OCT 23 2017 *8*

The undersigned certify that:

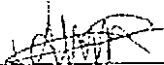
1. They are the Chief Executive Officer and Secretary, respectively, of Lesconcierges, Inc., a California corporation.
2. The Articles of Incorporation of this corporation, as amended to the date of filing of this certificate, including amendments set forth herein but not separately filed (and with the 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 filing of this certificate, there was 1 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

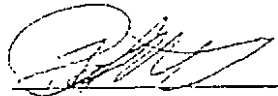

Paul McKnight, Secretary

EXHIBIT A

FIFTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
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).
4. 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.

A0804530



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 Lesconcienges, Inc., a California corporation, which is about to change its name to John Paul USA.

Dated: Sept 11th, 2017

[corporate seal]

John Paul Company, Inc.

By:

President

Secretary

John Paul Company Inc.



I hereby certify that the foregoing
transcript of 4 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

ALEX PADILLA, Secretary of State