

N13000003773

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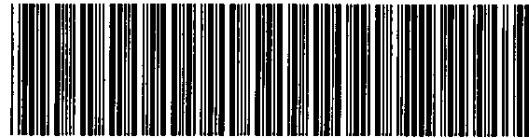
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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Henderson, Lake, and Pitts Lady Luxury Assoc. Inc.

DOCUMENT NUMBER: N13000003773

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila Henderson

(Name of Contact Person)

Sheila Henderson Lady Luxury Association Inc.

(Firm/ Company)

2936 Drew Street #1321

(Address)

Clearwater, Fl. 33759

(City/ State and Zip Code)

LadyLuxury.Sheila@gmail.com

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

For further information concerning this matter, please call:

Sheila Henderson

(Name of Contact Person)

at (727) 400-2680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

7/4 JUL -8 PM 4:41

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000003773

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Sheila Henderson Lady Luxury Association, Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2936 Drew St #1321
Clearwater, FL 33759

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2936 Drew St. #1321
Clearwater, FL 33759

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Address

Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Business Name Change:

From: Henderson, Lake, & Pitts Lady Luxury
Association, Inc.

To: Sheila Henderson Lady Luxury Association, Inc.

Sheila Henderson Title changed
from Director to President

Stephanie Jackson unable to accept VP position
due to medical condition

Darrell Roseman is appointed new VP.

The date of each amendment(s) adoption: 6/19/14 if other than the date this document was signed.

Effective date if applicable: 6/19/14
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/29/14
Signature Sheila Henderson
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sheila Henderson
(Typed or printed name of person signing)
President
(Title of person signing)

Lady Luxury Association, Inc.



June 19, 2014

Meeting called by Director Sheila Henderson.

Those in attendance:

Sheila Henderson
Lucrecia Holland
Stephanie Jackson
Lisa Rice
Lisa Dillard
Megan Amos
Ligia Perez
Iris Campbell
Sterling Whitehead
Darrell Roseman

Purpose of meeting:

1. To obtain a majority vote from the members of the board to terminate Tiffany Pitts and Lakina Lake from Director positions, and Shante Scott from Y.E.P. President position on the Board.
2. To change title of Sheila Henderson from Director to President
3. For new President Sheila Henderson to appoint a Vice President and Secretary.

Execution of Purpose: Uninamious of the majority vote agreed to terminate the positions of Tiffany Pitts, Lakina Lake, and Shante Scott. They will also no longer hold a membership with the said Corporation.

All agreed to legally change name of the association from:
Henderson, Lake, and Pitts Lady Luxury Association, Inc.

To:

Sheila Henderson Lady Luxury Association, Inc.

President Sheila Henderson appointed Stephanie Royal as the Vice President and Lisa Rice as the Secretary.

All members in agreedance

Next meeting set for Sunday June 29th, 2014 to discuss the new direction of the association.

The following page of signatures is recorded votes of members.

Lady Luxury Association Inc.



VOTE: To terminate Tiffany Pitts and Lakina Lake as Directors and making Sheila Henderson President of Lady Luxury Association, and to terminate Shante Scott as Y.E.P. President. As of June 19th, 2014

I Sheila Henderson ☒ Agree ☐ Disagree
Sheila Henderson (Director)

I _____ ☐ Agree ☐ Disagree
Lakina Lake (Director)

I _____ ☐ Agree ☐ Disagree
Tiffany Pitts (Director)

I Ligia Perez ☒ Agree ☐ Disagree
Ligia Perez (Board Member)

I Megan Amos ☒ Agree ☐ Disagree
Megan Amos (Board Member)

I _____ ☐ Agree ☐ Disagree
Shante Scott (Member/ Y.E.P. President)

I _____ ☐ Agree ☐ Disagree
Luorecia Holland (Board Member)

I Lisa Dillard ☒ Agree ☐ Disagree
Lisa Dillard (Board Member)

I Sterling Whitehead ☒ Agree ☐ Disagree
Sterling Whitehead (Board Member)

I Stephanie Royal ☒ Agree ☐ Disagree
Stephanie Royal (Board Member)

I Chris Campbell ☒ Agree ☐ Disagree
Chris Campbell (Board Member/Registered Agent)

I Lisa Rice ☒ Agree ☐ Disagree
Lisa Rice (Board Member)

I Darrell Roseman ☒ Agree ☐ Disagree
Darrell Roseman