

P09000005274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

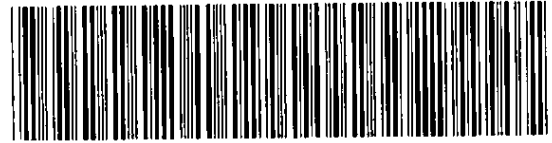
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700436484207

Amend

FILED

2024 SEP 30 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 SEP 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
OCT 4 2024

*02230, 04135, 02673, 00524, 00671

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LOOKING GOOD MANAGEMENT, INC

Please Debit 120000000257 For: 35
~~FCA000000003~~

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2024

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: LOOKING GOOD MANAGEMENT, INC.
Ref. Number: P09000005274

We have received your document for LOOKING GOOD MANAGEMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please have John Wash sign the amendment as the president instead of the authorized representative.

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.

Annette Ramsey
OPS

Letter Number: 024A00021699

RECEIVED

2024 OCT -3 PM 3:17

Articles of Amendment
FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOOKING GOOD MANAGEMENT, INC.

The Articles of Incorporation for LOOKING GOOD MANAGEMENT, INC. (referred to as the "Corporation"), were filed on January 20, 2009 and assigned Florida document number P09000005274. This Amendment is being submitted to amend and restate the Articles of Incorporation to read as follows, effective upon the filing of this Amendment:

ARTICLE I.
NAME

The name of the Corporation is LOOKING GOOD MANAGEMENT, INC.

ARTICLE II.
ADDRESS

The principal address and mailing address for the Corporation shall be 800 Formosa Avenue, Winter Park, Florida 32789.

ARTICLE III.
SHARES

The number of shares of stock for the Corporation is 100.

ARTICLE IV.
REGISTERED AGENT AND REGISTERED OFFICE

JOHN WASH, whose registered address is 800 Formosa Avenue, Winter Park, Florida 32789, shall be the Registered Agent for the Corporation.

ARTICLE V.
OFFICERS

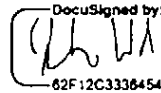
JOHN WASH, whose address is 800 Formosa Avenue, Winter Park, Florida 32789, shall be the President of the Corporation. SAMUEL HINES is hereby removed as the Vice President of the Corporation.

ARTICLE VI.
ADOPTION OF AMENDMENT

This Amendment was adopted by the shareholder of the Corporation. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

*The Amendment was adopted by the shareholder on the date signed below.

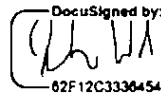
On 10/02/2024 | 1:10 PM EDT, the undersigned President of the Corporation executed these Articles of Amendment to the Articles of Incorporation for LOOKING GOOD MANAGEMENT, INC.

DocuSigned by:

62F12C333645403...

JOHN WASH, as President

ACCEPTANCE OF REGISTERED AGENT

On 10/02/2024 | 1:10 PM EDT, the undersigned has been named as Registered Agent and designated to accept service of process for LOOKING GOOD MANAGEMENT, INC. By signing below the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as Registered Agent as provided for in Florida Statutes Chapter 605.

DocuSigned by:

62F12C333645403 ..

JOHN WASH