

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUXE HOLDING, INC.

DOCUMENT NUMBER: P14000013624

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

Please return all correspondence concerning this matter to the following:

CHUCK MOGBO
Name of Contact Person
CHUCK MOGBO, P.A
Firm/ Company
4782 W. COMMERCIAL BLVD
Address
TAMARAC, FL 33319
City/ State and Zip Code

cmogbo@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHUCK MOGBO at (954) 739-4669
Name of Contact Person 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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

FILED

Articles of Amendment
to
Articles of Incorporation
of

18 JUL 31 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUXE HOLDING, INC.

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

P14000013624

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

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

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

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

06/01/18

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/01/18

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

07/10/18

Dated _____

Signature _____

(By a director, president or other officer – if director or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIMEJI LAWAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CHUCK MOGBO, P.A.

Certified Public Accountant

4782 W. Commercial Blvd.
Tamarac, FL 33319
Tel (954) 739-4669
Tel (954) 739-1966
Fax (954) 739-0889
cmogbo@bellsouth.net

cpa

July 20, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

RE: AMENDMENT RE LUXE HOLDING, INC.

Enclosed is Articles of Amendment for the captioned company along with a check in the amount of Forty Three Dollars & Seventy Five Cents (\$43.75), for processing. Kindly process request at your earliest convenience.

Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,

Chuck Mogbo, P.A.

CHUCK MOGBO, CPA

Encl.