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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LUXE HOLDING,	INC.			
	BER: P14000013624				
	of Amendment and fee are sub	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	CHUCK MOGBO				
		Name of Contact Persor	1		
	CHUCK MOGBO, P.A				
		Firm/ Company			
	4782 W. COMMERCIAL BLVD				
		Address			
	TAMARAC, FL 33319				
	City/ State and Zip Code				
cmo	gbo@bellsouth.net				
-	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	e call:			
CHUCK MOGBO		954 at (739-4669		
Name	of Contact Person	at (954) 739-4669 Area Code & Daytime Telephone Number			
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 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

FILED

Articles of Amendment to Articles of Incorporation αf

18 JUL 31 AM 9: 25 SECRETAL TERRITORIA TALEARAN FREDERIA

LUXE HOLDING, INC.	
(Name of Corporat	ion as currently filed with the Florida Dept. of State)
P14000013624	
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607,1006. Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the c	corporation:
	The new
	ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u></u>
D. If amending the registered agent and/or registe	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	d 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 Re	egistered Agent: I am familiar with and accept the obligations of the position.
racies, accept the appointment to registered agent.	
Sig	nature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jo</u>	hл Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	illy Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PS	MODUPE LAWAL	14988 S.W 33RD STREET
Add			WESTON, FL 33331
X Remove			
2) Change	PS	DIMEJI ŁAWAL	14988 S.W 33RD STREET
X Add			WESTON, FL 33331
Remove			
3) Change	VPT	DIME LAWAL	14988 S.W 33RD STREET
Add			WESTON, FL 33331
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional	lding additional Artic sheets, if necessary).	(Be specific)			
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<u>f an amendmen</u> t	provides for an exch	ange, reclassific	ation, or cancellat	tion of issued share	<u>5.</u>
provisions for it	oplementing the ame while, indicate N/A)	ndment if not co	ntained in the am	endment itself:	
(ij noi appiid	unie, maicule (VA)				
<u> </u>					
					
				-	
					
			<u> </u>		<u> </u>

	06/01/18	
The date of each amendment(s date this document was signed.) adoption:	, if other than the
-	06/01/18	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
	, , , <u></u>	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, to Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amend e sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following s for each voting group entitled to vote separately on the amendment(s	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shar	eholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	der
07/10/ ⁻ Dated	8	
Signature(By	a director, president or other officer - if director or officers have not	been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other	er court
app	ointed fiduciary by that fiduciary)	
	DIMEJI LAWAL	
	(Typed or printed name of person signing)	, district
	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

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.

Mogbo, P.A

Sincerely,

CHUCK MOGBO, CPA

Encl.