## P14000013624

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(received on 11.04.

DEC 12 2020 S. YOUNG



## **COVER LETTER**

TO: Amendment Se Division of Cor			223000000000000000000000000000000000000	
NAME OF CORPO	DRATION: LUXE HOLDING,	INC.		
	1BER: P14000013624			
The enclosed Article	es of Amendment and fee are sul	omitted for filing.		
Please return all corr	respondence concerning this mat	ter to the following:		
	CHUCK MOGBO			
		Name of Contact Perso	on	
	CHUCK MOGBO, P.A			
		Firm/ Company		
	4782 W. COMMERCIAL BL	VD		
	<del></del> _	Address		
	TAMARAC, FL 33319			
		City/ State and Zip Coo	de	
	cmogbo@bellsouth.net			
	E-mail address: (to be us	ed for future annual repor	t notification)	
For further informati	ion concerning this matter, pleas	e call:		
CHUCK MOGBO		at (	739-4669	
Name	e of Contact Person		ode & Daytime Telephone Number	
Enclosed is a check	for the following amount made p	payable to the Florida Dep	partment 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		Street	Address	
	nendment Section	Amendment Section		
	vision of Corporations		on of Corporations	
	O. Box 6327		Centre of Tallahassee	
l a	Ilahassee, FL 32314	2415	N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida P14000013624  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:  A. If amending name, enter the new name of the corporation:	
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporati</i> its Articles of Incorporation:	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporati</i> its Articles of Incorporation:	
its Articles of Incorporation:	ion adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	and .
name must be distinguishable and contain the word "corporation," "company," or "incorporation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporati "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)	0
D. If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:	e name of the &
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	Maria.
(City)	, Florida (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.	ations of the position.
Signature of New Registered Agent, if chang	<u> </u>

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PS	DIMEJI LAWAL	14988 S.W 33RD STREET
Add			WESTON, FL 33331
X Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change			
Add			<del></del>
Remove			
6) Change			
Add		·	
Remove			

	litional sheets, if necessa	ry). (Be specific)	•		
•					<del></del>
	<del> </del>				
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	<del></del>	<del>-</del>			
E 10					
r. <u>II an ame</u>	dment provides for an	exchange, reclassi	<u>ification, or cance</u>	<u>llation of issued sh</u>	ares,
provision	s for implementing the	amendment if not	contained in the	amendment itself:	
(if no	t applicable, indicate N/2	4)			
		<del></del>			
		_			
		•			
					<u></u>

. . .

The date of each amendment(s)	10/01/2020	, if other than the
date this document was signed.	auoption.	, if other man in
<del>-</del>	0/10/2020	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
bv	19	
o,	(voting group)	
10/26/20 Dated	20 Nodeyaml	
Signature	1110 cley ain	
	director, president or other officer - if directors or officers have not be	
	sted, by an incorporator – if in the hands of a receiver, trustee, or other of	court
арро	inted fiduciary by that fiduciary)	
	MODUPE LAWAL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>