

P17 0000 69058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

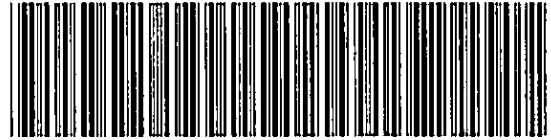
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200328442582

04/29/19--01018--004 **32.00
35.00

FILED
19 APR 29 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FILING CANCELLED
DUE TO RETURNED CHECK**

MAY 10 2019
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

**FILING CANCELLED
DUE TO RETURNED CHECK**

NAME OF CORPORATION: HAUTE GROUP INTERNATIONAL, INC

DOCUMENT NUMBER: P17000069058

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

Please return all correspondence concerning this matter to the following:

Qiana Armstrong

Name of Contact Person

Haute Group International, Inc.

Firm/ Company

4888 MIAMI GARDENS DRIVE, #212

Address

MIAMI GARDENS, FL 33055

City/ State and Zip Code

qarmstrong@hauteacademy.org

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

For further information concerning this matter, please call:

Jordan Chisolm, Legal Services of Greater Miami, Inc. at (305) 438-2491

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 checked="" 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 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

**FILING CANCELLED
DUE TO RETURNED CHECK**

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAUTE GROUP INTERNATIONAL, INC.
A Florida For Profit Corporation**

Effective as of April 25, 2019

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

- A. Article IV of the Articles of Incorporation of Haute Group International, Inc. (the "**Corporation**") is hereby amended and restated in its entirety, as follows:

**"ARTICLE IV
Shares**

4.1 The maximum number of shares that the Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of Common Stock, each share having the par value of One Tenth of One Cent (\$0.001).

4.2 All holders of shares of Common Stock shall be identical with each other in every respect and the holders of shares of Common Stock shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

4.3 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the director(s) may deem advisable in connection with such issuance.

4.4 The director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation."

The amendment was adopted by the sole director as of the date first set forth above, without shareholder action and shareholder action was not required.

[Signature page follows]

FILED
19 APR 29 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FILING CANCELLED
DUE TO RETURNED CHECK**

IN WITNESS WHEREOF, the Corporation has executed this Amendment to the Articles of Incorporation as of the date first set forth above.

CORPORATION:

**HAUTE GROUP INTERNATIONAL,
INC, a Florida for profit corporation**

By: 20
Name: Qiana Armstrong
Title: President and Chief Executive
Officer

FILED

19 APR 29 AM 11:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**