

P20006098482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

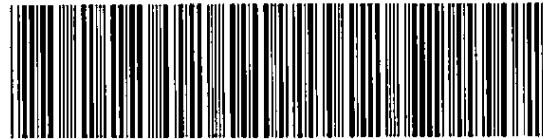
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300393468843


FILED
2022 SEP -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2022 SEP -6 AM 11:05
TALLAHASSEE, FLORIDA

A. BUTLER

SEP - 7 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 924874 4305966
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : September 6, 2022
ORDER TIME : 10:06 AM
ORDER NO. : 924874-005
CUSTOMER NO: 4305966

DOMESTIC AMENDMENT FILING

NAME: LUXSPEED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LUXSPEED, INC.**

FILED

2022 SEP -6 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006 and 607.10025 of the Florida Business Corporation Act, LUXSPEED, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LUXSPEED, INC. (the “**Corporation**”).
2. These Articles of Amendment have been adopted and approved in connection with a share division pursuant to Section 607.10025(2) of the Florida Business Corporation Act. The resolution adopting the division of shares were adopted and approved by the Board of Directors of the Corporation on August 31, 2022, without shareholder action. Shareholder action was not required on the authority of and pursuant to Section 607.10025(2) of the Florida Business Corporation Act.
3. The amendment to the Articles of Incorporation being effectuated hereby does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.
4. As of the date hereof, there are ten thousand five hundred seventy two (10,572) shares (the “**Shares**”) of the Corporation’s common stock, no par value, issued and outstanding (the “**Common Stock**”).
5. All of the Shares shall be subject to the division, and each Share shall be divided into five hundred (500) shares of Common Stock. The par value of the Common Stock shall remain unchanged.
6. The amendment to the Articles of Incorporation of the Corporation, as approved by the Board of Directors of the Corporation and as effected hereby, is that Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

“ARTICLE V. CAPITAL STOCK

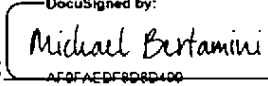
The total number of shares of all classes which the corporation shall be authorized to issue is ten million (10,000,000) shares of common stock, no par value.”

7. Except as provided for above, the Articles of Incorporation of the Corporation shall remain unchanged.

[Signature on following page]

IN WITNESS WHEREOF, LUXSPEED, INC. has caused these Articles of Amendment to be executed by a duly authorized officer this 31st day of August, 2022.

LUXSPEED, INC.

By:  AF0FAEDF6D8D400
Name: Michael Bertamini
Title: Chief Executive Officer