Division of Corporations Electronic Filing Cover Sheet

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(((H230000882153)))



H230000862153ABC\$

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HADAS ACCOUNTING AND TAX SERVICES

Account Number : I20170000018 : (305)222-2289

Fax Number : (305)221-3810

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SAHID BY EXCLUSIVE CONCEPTS INC

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Corporate Filing Menu

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March 8, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAHID BY EXCLUSIVE CONCEPTS INC 3677 SW 13TH TERRACE MIAMI, FL 33145

SUBJECT: SAHID BY EXCLUSIVE CONCEPTS INC

REF: P23000010638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax not all of the pages came thru.

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H23000088215

Regulatory Specialist II Supervisor Letter Number: 523A00005483

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SAHID BY EXCL	USIVE CONCEPTS INC	
DOCUMENT NUME	BER: P23000010638		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	Blanca L Lacayo		
		Name of Contact Perso	n
	Hadas Accounting & Tax Se		
-		Firm/ Company	
	210 SW 107th Ave	This Company	
•		Address	
	Miami, Fl 33174		
-		City/ State and Zip Cod	e
	hadasins@att.net		
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
Blanca L Lacayo		at (³⁰⁵	, 222-2289
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	S43.75 Filing Fee & Cortificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

(Name of Corpor	ration as currently filed with the Florida	Dept. of State)
P23000010638		
(Do	ocument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	otida Statutes, this Florida Profit Corporatio	on adopts the following amendment(s
A. If amending name, enter the new name of th	ne corporation:	
SAHID BY XCLUSIVE CONCEPTS INC		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp." "In "chartered," "professional association," or the ab. B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A. C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE).	Inc." or "Co". A professional corporation bbreviation "P.A." able: ADDRESS) BOX	n name must contain the word
 If amending the registered agent and/or registered agent and/or the new registered. 		name of the
Name of New Registered Agent		
	(Florida street address)	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
New Registered Office Address:	(City)	
New Registered Office Address: New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent	(Florida street address) (City) Registered Agent: I am familiar with and accept the obligat	, Florida(Zip Code) ions of the position.

Check if applicable

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

Example:

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>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Saily Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change		<u> </u>	<u>~~~</u>
Add			
Remove			<u> ———</u> ပု
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Ađd			
Келюче			
5) Change			
^dd			
Remove			
6) Change			-
Add			
Persove			

	if necessary). (Be specifi	.c)			
					
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an amendment provide	es for an exchange, reclassifing the amendment If no	<u>sification, or cance</u> at contained in the	<u>llation of issued shi</u> amendment itself:	ares,	
(if not applicable, ind	licate N/A)	A Springer in the	HINTEN IN ANT		
· · ·					
					-
					•

3/24/23, 6:03 PM

The date of each amendment(s	adoption:	if other than the
date this document was signed.		
Effective date <u>if nonlicable</u> :		
	(no more than 90 days after amendment file da	ite)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory fifing requiremorphism of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendmeni(s) was/were action was not required.	lopted by the incorporators, or board of directors without share	eholder action and shareholder
The amendment(s) was/were by the shareholders was/were	topted by the shareholders. The number of votes cast for the a sufficient for approval.	imendment(s)
	proved by the shareholders through voting groups. The follow reach voting group entitled to vote separately on the amendm	ving statement icn(s):
"The number of votes es	t for the amendment(s) was/were sufficient for approval	nent(t):
by	,n	
	(voling group)	,
Feb 03, 7	23	
Dated		
Signaturo /		
	lingstor, president or other officer - if cirectors or officers hav	e not been
1cico	od, by an incorporator - if in the tlands of a receiver, trustee, o ited fiduciary by that fiduciary)	
, , , , , , , , , , , , , , , , , , , ,	Said Rodriguez	
	(Typed or printed name of person signing)	·
	President	
	(Title of person signing)	

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