

Pa3000034999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

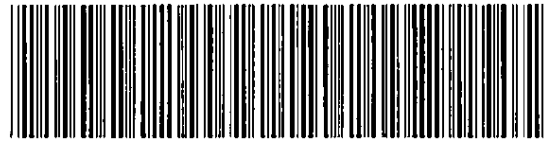
(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HORNE
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10/31/24--01018--007 **43.75

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2024 OCT 31 PM 4:13
CLERK OF COURT
CLERK OF COURT

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Prolong Premium Hair Extensions, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 Filing Fee
☒ \$43.75 Filing Fee
& Certificate of Status

☐ \$43.75 Filing Fee
& Certified Copy
☐ \$52.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Whitney Baker Sexsmith
Name (Printed or typed)

2001 Sailfish Point Blvd #108
Address

Stuart, FL 34996
City, State & Zip

480.652.0302
Daytime Telephone number

Whitneybaker@mac.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

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2024 OCT 31 PM 4:13
FBIAT
FBIAT

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Prolong Premium Hair Extensions, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

The principal place of business address:
2001 SE Sailfish Point Blvd, #108
Stuart, FL 34996

The mailing address of the incorporation is:
2001 SE Sailfish Point Blvd, #108
Stuart, FL 34996

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>V</u>	<u>Cady Clark</u>	<u>2001 SE SAILFISH POINT BLVD</u>
<u> </u> Add			<u>STUART FL 34996</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D</u>	<u>Ubertas International</u>	<u>2001 SE SAILFISH POINT BLVD</u>
<u>X</u> Add			<u>STUART FL 34996</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Kristen Knight</u>	<u>2441 N 3130 W</u>
<u>X</u> Add			<u>Lehi, UT 84043</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Whitney Sexsmith - 43% of shares issued (Reclassification)

Ubertas International - 47% of shares issued (Exchange)

Kristen Knight - 10% of shares issued (Exchange)

Cady Clark - 0 % of shares issued (Cancellation)

January 1, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by PROLONG PREMIUM HAIR EXTENSIONS INC
(voting group)"

Dated 10/06/2024

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Whitney Sexsmith

(Typed or printed name of person signing)

President

(Title of person signing)

FILED

2024 OCT 31 PM 4:16

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF STATE
FLORIDA

ARTICLE I NAME

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Stuart, FL 34996

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Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Cady Clark</u>	<u>2001 SE SAILFISH POINT BLVD</u>
<input type="checkbox"/> Add			<u>STUART FL 34996</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Ubertas International</u>	<u>2001 SE SAILFISH POINT BLVD</u>
<input checked="" type="checkbox"/> Add			<u>STUART FL 34996</u>
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<input checked="" type="checkbox"/> Add			<u>Lehi, UT 84043</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

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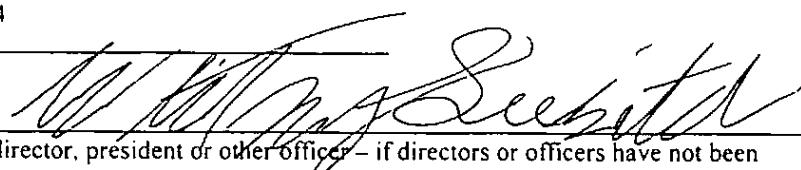
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(voting group)"

Dated 10/06/2024

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Whitney Sexsmith

(Typed or printed name of person signing)

President

(Title of person signing)