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(Cit	ty/State/Zip/Phon	e #)
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(Bu	isiness Entity Na	me)
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Special Instructions to	Filing Officer	
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Office Use Only



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## **COVER LETTER**

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

SUBJECT: YOLONG PYCHIUM HAIV	Extensions In	<i>y</i> .
СОР	RPORATE NAME	-
Enclosed are an original and one (1) copy of the resta	ated articles of incorpora	ation and a check for
□ \$35.00 <b>∑</b> \$43.75	□ ¢43.75	E \$50.50
□ \$35.00   ☑ \$43.75 Filing Fee — Filing Fee	□ \$43.75 Filing Fee	□ \$52.50 Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
te certificate of Status	ce certifica copy	& Certificate of
		Status
	ADDITIONAL CO	PY REQUIRED
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FROM: Whithey Bater Jexsm	iih	
Name	(Printed or typed)	
2001 Snilfigh Point Blud \$ 108		
A	duress	
Shiart Fl. 34001		
SWAYT, FL 34996 City. State & Zip		
	·	
480.652.0302	<del> </del>	
Daytime Te	lephone number	

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

White white annual report notification)

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

10240CT 31 PH 4: 13

## RESTATED ARTICLES OF INCORPORATION

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

The name of the corporation is: YOUMN Promium Hair Extensions, Inc.
J
ARTICLE II RESTATEDARTICLES The text of the Restated Articles is as follows:
The principal place of husiness address:
2001 SE Sailfish Point Blod, #108
SKINVE EL BURGO.
THOUSE TO DESCRIPTION
The mailing address of fac incorporation is:
2001 SE Juilfish Point Blud, \$108
Short, 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.

X Change	<u>PT</u> <u>Joh</u>	<u>in Doe</u>	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
_X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>v</u>	Cady Clark	2001 SE SAILFISH POINT BLVL
Add			STUART FL 34996
Remove 2) Change	D	Ubertas International	2001 SE SAILFISH POINT BLVI
Add			STUART FL 34996
Remove Change	D	Kristen Knight	2441 N 3130 W
X Add			Lehi, UT 84043
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change			<del></del>
Add			
Remove			<del></del>
6) Change			
Add			
Remove	•		

If amending or adding additional A (Attach additional sheets, if necessary	rticies, enter change(s) nere: :). (Be specific)
/A	
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If an amendment provides for an expressions for implementing the	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	mendment is not contained in the amendment user:
hitney Sexsmith - 43% of shares issued	d (Reclassification)
pertas International - 47% of shares iss	ued (Exchange)
risten Knight - 10% of shares issued (I	Exchange)
ady Clark - 0 % of shares issued (Cano	cellation)
	<u> </u>

	January 1, 2024	, if other than the
date this document was signed.		, it office than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bedocument's effective date on the December 1.	plock does not meet the applicable statutory filing requirements epartment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes east for the amenaticient for approval.	ndment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
PROLONG PREMIUS	M HAIR EXTENSIONS INC	
	(voting group)	
10/06/2024 Dated	M/M/n & Sechit	
selecte	irector, president or other officer – if directors or officers have not d, by an incorporator – if in the hands of a receiver, trustee, or ot ted fiduciary by that fiduciary)	
	Whitney Sexsmith	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

# FILED

# 2024 OCT 31 PH 4: 16

# RESTATED ARTICLES OF INCORPORATION

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

The name of the corporation is: Projung Premium Hair Extensions, Inc. ARTICLE II RESTATEDARTICLES

The text of the Restated Articles is as follows: NC principal place of husiness address: 2001 SF Sailfish Point Blod, #108 STURYT, FL 3499V Mullinn address of the incorporation is: Juilfish Point Blud., #108 Phonyt, 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	<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
I) Change	<u>V</u>	Cady Clark	2001 SE SAILFISH POINT BLVD
Add			STUART FL 34996
x Remove 2) Change	D	Ubertas International	2001 SE SAILFISH POINT BLVD
x Add	-		STUART FL 34996
Remove 3) Change	D	Kristen Knight	2441 N 3130 W
X Add			Lehi, UT 84043
Remove 4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			<del></del>
Remove			
6) Change			<del>-</del>
Add			<del></del>
Remove			

	ch additional sheets, if necessary). (Be specific)
I/A 	
_	
<u>lf an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	visions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
hitney	Sexsmith - 43% of shares issued (Reclassification)
ertas	International - 47% of shares issued (Exchange)
isten	Knight - 10% of shares issued (Exchange)
idy C	ark - 0 % of shares issued (Cancellation)

	January 1, 2024	
The date of each ar date this document v	mendment(s) adoption:was signed.	, if other than
Effective date if ap	plicable:	
	(no more than 90 days after amendmen	t file date)
Note: If the date in document's effective	nserted in this block does not meet the applicable statutory filing re e date on the Department of State's records.	quirements, this date will not be listed as
Adoption of Amend	dment(s) ( <u>CHECK ONE</u> )	
The amendment(action was not re	s) was/were adopted by the incorporators, or board of directors withouting.	out shareholder action and shareholder
☐ The amendment() by the sharehold	s) was/were adopted by the shareholders. The number of votes cast fers was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s must be separate	s) was/were approved by the shareholders through voting groups. The ely provided for each voting group entitled to vote separately on the e	ne following statement umendment(s):
"The numb	er of votes cast for the amendment(s) was/were sufficient for approve	ai
PROLO	ONG PREMIUM HAIR EXTENSIONS INC	
by	(voting group)	-·"
	10/06/2024 ated	(H)
Si	(By a director, president or other officer – if directors or office selected, by an incorporator – if in the hands of a receiver, trappointed fiduciary by that fiduciary)	
	Whitney Sexsmith	
	(Typed or printed name of person signing	)
	President	
	(Title of person signing)	

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