

PA3000079285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

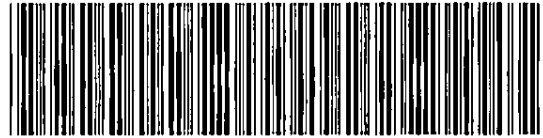
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23000071127

date to be filed

Office Use Only



700407381907

*[Handwritten signature]*

05/02/23--01003--007 \*\*105.00

2023 AUG 22 AM 12:37  
OFFICE OF THE CLERK  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2023

SOFIA GLORIA LYNCH  
1030 PINE BRANCH DR  
WESTON, FL 33326 US

SUBJECT: V AMOUR, INC.  
Ref. Number: W23000071127

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the business submitted in the conversion is listed at V AMOUR INC. which is not an active Florida entity please correct the name as well as the date of which it was formed in Florida which on file we show as 01/28/21 as this is the date we have recorded for the original filing of the V AMOUR, LLC.,

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 523A00011252

2023 AUG 22 AM 10:32

REC'D

2023 AUG 22 AM 12:37

REC'D

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following eligible business entity into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

V Amour, Inc.

Enter Name of the Converting Entity

2. The converting entity is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on January 5, 2021

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

V Amour, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: May 1, 2023

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

2023 MAY 22 11:12:37  
STATE OF FLORIDA  
DEPT. OF STATE

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** V Amour, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Sofia Gloria Lynch

Contact Person

V Amour, Inc.

Firm/Company

1030 Pine Branch Drive

Address

Weston, FL 33326

City, State and Zip Code

gloria@vaginesse.com

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

For further information concerning this matter, please call:

Sofia Gloria Lynch at ( 954 ) 536-2622

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2009 AUG 22 PM 12:37

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

**V AMOUR, LLC**

Enter Name of the Converting Entity

2. The converting entity is a **Limited Liability Company**

(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**

(Enter state, or if a non-U.S. entity, the name of the country)

on **January 21, 2021**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

**V AMOUR, Inc**

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **August 14, 2023**

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

2023 AUG 22 11:12:37  
CLERK OF THE COURT  
STATE

Signed this 27 day of April, 2023.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Sofia G. Lynch

Printed Name: Sofia Gloria Lyr Title: Chief Executive Officer

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Sofia G. Lynch

Printed Name: Sofia Gloria Lynch Title: Chief Executive Offic

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

2023 APR 22 PM 12:37  
Sofia G. Lynch

**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I    NAME**

The name of the corporation shall be: V Amour, Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address  
1030 Pine Branch Drive

Weston, FL 33326

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Promote, Market, Sell and Distribute Feminine Hygiene  
and Care Products and Solutions

**ARTICLE IV    SHARES**

The number of shares of stock is: 100,000,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Sofia Gloria Lynch, CEO

Address: 1030 Pine Branch Dr.

Weston, FL 33326

Name and Title: Paige White, CMO

Address: 383 Savannah Drive

Sylva, NC 28779

Name and Title: Lawrence Lynch

Address: 1030 Pine Branch Dr,

Weston, FL 33326

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

2023-05-22 11:23  
FILED  
CLERK OF DISTRICT COURT  
JULIA A. HARRIS  
CLERK

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Sofia Gloria Lynch

Address: 1030 Pine Branch Dr.

Weston, FL 33326

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Sofia G. Lynch

Required Signature/Registered Agent

04/27-2023

Date

2023 APR 22 PM 12:37  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT