

LA 000072395

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BEAUTY SPELLS OF NORTH AMERICA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATHE, CARLETTRE

Name of Person

BEAUTY SPELLS OF NORTH AMERICA, LLC

Firm/Company

16939 SW 54TH CT

Address

MIRAMAR, FL 33027

City/State and Zip Code

ayo2222@gmail.com

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

For further information concerning this matter, please call:

MATHE, CARLETTRE

954 665-0950
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BEAUTY SPELLS OF NORTH AMERICA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/28/2009 and assigned
Florida document number L09000072395.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	STEPHEN H SPRAGINS		<input type="checkbox"/> Add
		2260 FRONT ST APT 306	<input checked="" type="checkbox"/> Remove
		MELBOURNE FL 32901	<input type="checkbox"/> Change
MGRM	PATRICIA F HARDY		<input type="checkbox"/> Add
		2260 FRONT ST APT 306	<input checked="" type="checkbox"/> Remove
		MELBOURNE FL 32901	<input type="checkbox"/> Change
MGRM	MELVIN D HOWARD JR		<input type="checkbox"/> Add
		3105 S HWY A1A #101	<input checked="" type="checkbox"/> Remove
		MELBOURNE BEACH FL 32951	<input type="checkbox"/> Change
MGR	CARLETTRE MATHE	16939 SW 54TH CT	<input checked="" type="checkbox"/> Add
		MIRAMAR, FL 33027	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

Signature of a member of authorized

CARLETTRE MATHE

Page 3 of 3

Filing Fee: \$25.00