

L13000049800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

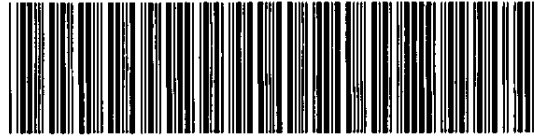
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

No charge due to
Clerical error.

Office Use Only



400248166764

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 23 PM 1:22

APPROVED
AND
FILED

SA 8/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beverlyhills Divas' & Beaus' Boutique & Grooming Station
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:

Kimberly M. Wallace
Name of Person

Beverlyhills Divas' & Beaus' Boutique & Grooming Station
Firm/Company

3120 53rd AVE East
Address

Bradenton FL 34203
City/State and Zip Code

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

For further information concerning this matter, please call:

Kimberly M. Wallace at 941 744-7145
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 23 PM 1:22

APPROVED
AND
FILED

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

Beverly Hills Divas & Beaus' Boutique Grooming

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

Salon LLC

The Articles of Organization for this Limited Liability Company were filed on 4/3/13 and assigned
Florida document number L13000049800

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

13 AUG 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 608, 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.

Kimberly Wallace
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| Title | Name | Address | Type of Action |
|-------|------------------|--|--|
| MGRM | Dawn Fertig | 4605 South Tamiami Trail Sarasota 34231 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Kimberly Wallace | 4605 South Tamiami Trail Sarasota, FL 34231 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Kimberly Wallace | 4605 South Tamiami Trail Sarasota, FL 34231 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

3 AUG 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated Aug 20th, 2013.

Kimberly M. Wallace
Signature of a member or authorized representative of a member
Kimberly M. Wallace
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

APPROVED
AND
FILED

13 AUG 23 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA