113000127815

| (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: |
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| S SUBJECT: | HANI COR | E CONSULTING LLC | | |
|------------------|---------------|---|---|--|
| SUBJECT: _ | _ | Name of Limi | ted Liability Company | |
| The enclosed A | Articles of A | mendment and fee(s) are subr | nitted for filing. | |
| Please return a | ll correspon | dence concerning this matter t | to the following: | |
| | | SHANI CORE | | |
| | | | Name of Person | |
| | | SHANI CORE INTERIOR | S LLC | |
| | | | Firm/Company | |
| | | 2615 NATURES WAY | | |
| | | | Address | |
| | | PALM BEACH GARDEN | S, FLORIDA 33410 | |
| | | | City/State and Zip Code | |
| | | SHANICOREINTERIORS@ | - | |
| | | E-mail address: (t | o be used for future annual report notific | cation) |
| For further info | ormation co | ncerning this matter, please ca | ill: | |
| SHANI CORE | | | 561 714-8676 | |
| | Name of | Person | at () Area Code Daytime | Telephone Number |
| Enclosed is a c | heck for the | following amount: | | |
| | | □ \$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:

TO:

Registration Section Division of Corporations

> 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

| SHANI CORE CONSULTING LLC | | |
|---|--|---------------------------------------|
| (Name of the Limited Liability Co (A Florida Limi | mpany as it now appears on our records ted Liability Company) | <u>)</u> |
| The Articles of Organization for this Limited Liability Comp. Florida document number L13000127815 | any were filed on 09/10/2013 | and assigned |
| | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited l | liability company here: | |
| SHANI CORE INTERIORS LLC | | |
| The new name must be distinguishable and contain the words "Limited L | iability 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 | 2 | |
| | | <u>18</u> |
| | | |
| Enter new mailing address, if applicable: | | 27 |
| (Mailing address MAY BE A POST OFFICE BOX) | | ··· · · · · · · · · · · · · · · · · · |
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| | | 8.5 7.5 7.5 |
| B. If amending the registered agent and/or registered | | , enter the name of the ne |
| registered agent and/or the new registered office address | <u>here</u> : | |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Flo | rida |
| | 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 = A | uthorized Member | | |
|--------------|------------------|-------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| Effective date, if other than the | JANUARY 22, | 2018 (option | al) | |
| f an effective date is listed, the date mus | st be specific and cannot be prior to da | ate of filing or more than 90 days after fil | ing.) Pursuant to 605 | 5.0207 |
| Note: If the date inserted in this bloocument's effective date on the D | | statutory filing requirements, this d | ite will not be fist | ed as |
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| ne record specifies a delayed The 90th day after the rec | | n effective time, at 12:01 a.r | n. on the earli | er of |
| Dated | 2018 | | | |
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Typed or printed name of signee