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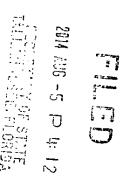
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COVER LETTER

TO: Registration Section Division of Corporation	<u> </u>		
SUBJECT: VENU	S MINI MED SPA, LLC		
	Name of Limited Liability Company		
The enclosed Articles of A	mendment and fee(s) are submitted for filing.		
Please return all correspond	dence concerning this matter to the following:		
	Steve Minger		
	Name of Person		
	VENUS MINI MED SPA, LLC		
	Firm/Company		
	4634 SIESTA DRIVE		
	Address		
	FORT MYERS, FL 33901	2814	
	City/State and Zip Code		4. 23
	steve@venusmininedspa.us	දිදු	4
	E-mail address: (to be used for future annual report notification)	100 mm	1 3 E
For further information cor	neerning this matter, please call:	THE TENT	į.
Steve Minge	er a. (239, 851-7686	# 12	
Name of I	Person Area Code Daytime Telephone Number	 -	
Enclosed is a check for the	following amount:		
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing	ing Fee,	

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

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

STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy (additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VENUS MINI MED SPA, LLC		
(Name of the Limited Liability Company as it now a (A Florida Limited Liability Comp	oppears on our records.) Dany)	
The Articles of Organization for this Limited Liability Company were filed of Florida document number <u>L14000040100</u>	_ and assigned	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability compa	ny here:	
The new name must be distinguishable and end with the words "Limited Liability Company	," the designation "LLC" or the abbre	eviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		26
	2016 2016 2017	(7) email
Enter new mailing address, if applicable:	1971 - C	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)		i i
B. If amending the registered agent and/or registered office addre	ss on our records, enter the	name of the ne
registered agent and/or the new registered office address here:		
Name of New Registered Agent:		<u> </u>
New Registered Office Address:		

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

, Florida

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

MGR = Manager

AMBR = Authorized Member **Title** <u>Name</u> **Address Type of Action** Joyce Hojnacki 1217 E CAPE CORAL PKWY #160 **MGR** Cape Coral, FL 33904 1217 E CAPE CORAL PKWY #160 Jason Campagnolo MGR Cape Coral, FL 33904 Amanda Berry 1394 Burgundy Drive MGR Fort Myers, FL 33919 __□ Remove ☐ Remove □ Remove

If amending any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)
, , ,	
Effective date, if other than the date of filing: _ The effective date must be specific, cannot be prior to date of	f receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of	2
Dated July 23	2014
Signature of a men	nber or authorized representative of a member
Jason Campagnolo	
Tv	med or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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