L14000059340

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HIM MAY 19 PH 3:35
SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Registration Secti Division of Corpo			
Tru Be	eaute, LLC		
SUBJECT:		ted Liability Company	
The enclosed Articles of An	nendment and fee(s) are subm	nitted for filing.	
Please return all correspond	ence concerning this matter t	o the following:	
	Valerie Mant	on	
		Name of Person	
		Firm/Company	
	8519 Jackso	n Springs Ro	<u></u>
		Address	
	Tampa, FL 3	33615	
City/State and Zip Code valamyot@gmail.com			
		o be used for future annual rep	ort notification)
For further information con	cerning this matter, please ca	ıll:	
Valerie Man	ton	₃ ,573,74	6-0668 Daytime Telephone Number
Name of P	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 enclose	□ \$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**

FILED 2014 MAY 19 PM 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	·u		uc,		_

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

(4	t I torida Elimico	ciability Company)	
The Articles of Organization for this Limited Lia Florida document number 114000	bility Company 5934t	were filed on <u>L</u>	110 2014 and assigned
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of	the limited liab	ility company he	re:
Balance Therapeutic Massage, LL	.C		
The new name must be distinguishable and end with the w	ords "Limited Lial	oility Company," the	designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	8519 Jack	son Springs Rd
(Principal office address MUST BE A STREET ADDRESS)		Tampa, FL 33615	
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE B</u>	<u>(OX)</u>	8519 Jack Tampa, Fl	son Springs Rd _ 33615
B. If amending the registered agent and/oregistered agent and/or the new registered off Name of New Registered Agent:	duck	e: LAdolf	D+
New Registered Office Address: 8619 Jackson Springs Rd Enter Florida street address			
	Tampa		, Florida 33615
		City	Zip Code
New Registered Agent's Signature, if changing R	egistered Agent	<u>.</u>	

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, thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
AMBR	Alex Amyot	8519 Jackson Spri	Ac la Add
		Tampa, FL	Remove
		33615	
MGR	Uchenna Aningo	6328 Gunn Hwy Stc C	Add
	9	StCC	Remove
		Tampa, FL 33625	
			D Add
			Remove
			
			Add
			Remove
			_
			□ Remove
			
			□ Add
			□ Remove

f amending any other informat	tion, enter change(s) here: (Attach addition	al sheets, if necessary.)
• •		
	•	
		
the date this document is filed by the Flo	ot be prior to date of receipt or filed date and cannot be	(optional) more than 90 days after
Dated May 11	2014	
	Dal	
Valerie Man	Signature of a member or authorized representative o	f a member
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE