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## **COVER LETTER**

	ision of Corpo				
SUBJECT:	Transform Yo	ou Heath & Wellness LLC			
SOBJECT.		Name of Lim	ited Liability Company		
The enclosed	Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please return	all correspond	lence concerning this matter	to the following:		
		Vanessa Lauchaire		·	
			Name of Person	·····	
		Transform You Heath & V	Vellness LLC		
			Firm/Company		
		1801 S Treasure Dr 522			
			Address		
		North Bay Village, FL 331	41		TANGE TANGE
		Vandulf. E-mail address:	City/State and Zip Code	ication)	JAN 30
For further in	nformation con	cerning this matter, please ca	all:		PH TO
Vanessa Lau	achaire		954 756-4253 at ( )		F. FL GRAGE PH 5: 27
	Name of P	erson		: Telephone Number	~
Enclosed is a	check for the	following amount:			
\$25.00 F	iling 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

Transform You Heath & Wellness		
(Name of the Limi	ted Liability Company as it now apper (A Florida Limited Liability Company)	(18 on our records.)
The Articles of Organization for this Limited L	iability Company were filed on _	and assigned
Florida document number	·	
This amendment is submitted to amend the foll	lowing:	
A. If amending name, <u>enter the new name o</u>	of the limited liability company b	<u>ere</u> :
The new name must be distinguishable and contain the	words "Limited Liability Company," the	designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:	
(Principal office address MUST BE A STREI	ET ADDRESS)	
Enter new mailing address, if applicable:		TO SECRE
Enter new maning address, it applicable. (Mailing address MAY BE A POST OFFICE	ROY	3 S S S S S S S S S S S S S S S S S S S
MAT BE A TOST OFFICE	<u></u>	-m (1)
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B. If amending the registered agent and registered agent and/or the new registered of		n our records, enter the name of the new
Name of New Registered Agent:	Vanessa Lauchaire	
New Registered Office Address:	1801 S Treasure Dr 522	
	Enter Fi	orida street address
	North Bay Village	, Florida 33141
	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	authorized Member		
<u>Title</u>	Name	Address	Type of Action
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			☐ Remove
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ective date, if other than the effective date is listed, the date must be: If the date inserted in this bloument's effective date on the De	be specific and cannot be prior to date of filing or more ck does not meet the applicable statutory filing re	equirements, this date will not be listed as
record specifies a delayed he 90th day after the reco	effective date, but not an effective timerd is filed.	ne, at 12:01 a.m. on the earlier of
January 23	2017	
Janusa	Signature of a member or authorized representative of	
	Companyer of a manufacture E. A	

Page 3 of 3

Filing Fee: \$25.00