

L16000190335

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[Handwritten signature] 12/12/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Queens Palace Beauty Bar's Boutique LLC.
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:

Valencia Blanc
Name of Person
Queens Palace Beauty Bar's Boutique
Firm/Company
3631 Havendale Blvd suite B
Address
Auburndale / FL 33823
City/State and Zip Code
Queens Palace bb@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valencia Blanc at (863) 595-3241
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Queens Palace Beauty Bar & Boutique LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/14/2016 and assigned Florida document number L16000190335.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A Queens Palace Beauty Bar & Boutique LLC
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLE" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3631 Havendale blvd
Auburndale FL 33823
Suite B

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1737 sandalwood
circle SW winter Haven
FL 33880

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:

Frantz X. Romeus

New Registered Office Address:

3631 Havendale Blvd Suite B

Enter Florida street address

Auburndale, Florida 33823
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.

Frantz X. Romeus

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 = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Frantz X. Romeus	3631 Havendale blvd	<input checked="" type="checkbox"/> Add
		Auburndale FL 33823	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Valencia Blanc	3631 Havendale Blvd	<input checked="" type="checkbox"/> Add
		Auburndale FL 33823	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

12 DEC 12 AM 11:48
 OFFICE OF THE CLERK
 DIVISION OF CORPORATIONS

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

Changes that should be made
is adding the new owner/AMBR
Frantz X. Romeus, and removing
Valencia Blancas the owner,
and make Valencia Blanc
a manager.

Also adding the new business
address ~ 3631 Havendale Blvd
Auburndale FL 33823 suite B.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 12/12, 2017.

Frantz X. Romeus , Valencia Blanc
Signature of a member or authorized representative of a member

Frantz Romeus , Valencia Blanc
Typed or printed name of signer

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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