

L17000077196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

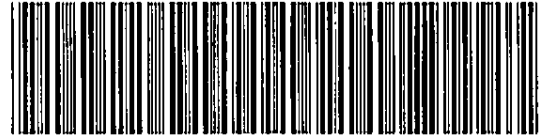
(Business Entity Name)

(Document Number)

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2017 DEC 28 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. SALY
DEC 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinite Complete Care, 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:

Francis Pena

Name of Person

Infinite Complete Care, LLC

Firm/Company

16095 SW 150th Street

Address

Miami, FL 33196

City/State and Zip Code

Penafrances830@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis Pena (305) ⁹⁷⁵⁻⁴⁰⁴⁹
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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Infinite Complete Care, LLC

Infinite Complete Care, LLC.
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were on 4/05/2017 filed and assigned

Florida document number L17000077196

This amendment is submitted to amend the following:

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

N/A

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 applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

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

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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

Page 1 of 3

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	FRANCIS PENA	16095 SW 150TH STREET MIAMI, FL 33196	<input checked="" type="checkbox"/> Remove

Page 2 of 3

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

PLEASE REMOVE FRANCIS PENA EFFECTIVE DECEMBER 1, 2017 at 12:00 AM, FROM ALL ATTACHMENTS

TO THE ENTITY INFINITY COMPLETE CARE, LLC, INCLUDING, BUT NOT LIMITED TO MY

LICENSE NUMBER AND MY SOCIAL SECURITY NUMBER.

2017 DEC 28 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

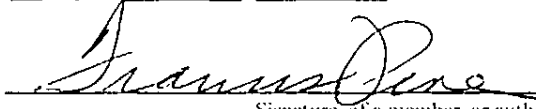
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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: December 1, 2017 at 12:00 AM (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 this 2nd day of November, 2017.



Signature of a member or authorized representative of a member

FRANCIS PENA

Typed or printed name of signee