

L17000084523

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17 MAY 15 PM 4:59
ALLAHABAD, FLORIDA

MAY 16 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAPPY FEET REFLEXOLOGY, 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:

Woody McLane
Name of Person

Firm/Company

1621 NW 63 AVE.
Address

SUNRISE, FL 33313
City/State and Zip Code

woodymcLAVE@Yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Woody McLane at (954) 806-6211
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**

HAPPY FEET REFLEXOLOGY, 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 4/17/2017 and assigned Florida document number L 17000084523

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

XUXIA ZHAO

New Registered Office Address:

7200 NW 2nd AVE, Apt 160

Enter Florida street address

BOCA RATON, Florida 33487

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.

Xuxia Zhao

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>
MGR	JIHONG ZHANG	7200 NW 2 nd Ave.	☐ Add
		Apt 160	☒ Remove
		BOCA RATON, FL 33487	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change

17 MAY 15 PM 03:00
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05-14-2015 BY 60322 UCBAW

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

Blank lined area for amendments, crossed out with a diagonal line.

17 MAY 15 PM 4:28
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07/10/04 BY 60322 UCBAW

E. Effective date, if other than the date of filing: MAY 11, 2017 (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 May 11, 2017.

Xuxia Zhao, MGR.
Signature of a member or authorized representative of a member

XUXIA ZHAO
Typed or printed name of signee