## L17000142204

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## **COVER LETTER**

	gistration Se vision of Cor					
SUBJECT.		BEAUTY AND WELLNESS	SLLC			
SUBJECT:		Name of Lim	ited Liability Company			
The enclose	d Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please retur	n all correspo	ondence concerning this matter	to the following:			
		CORAZON PETERSEN				
			Name of Person			
Firm/Company						
10365 West Sample Rd.						
	Address					
	Coral Springs, FL 33065					
		*********	City/State and Zip Code			
		corazon.beautylounge@gma				
		E-mail address: (	to be used for future annual report no	tification)		
For further i	information c	oncerning this matter, please ca	all:			
Corazon Petersen			954 2541633 at ()			
Name of Person			Area Code Daytir	me Telephone Number		
Enclosed is	a check for th	ne 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		Street Address: Registration Se	Street Address: Registration Section			
Division of Corporations				Division of Corporations		
P.O. Box 6327			The Centre of	The Centre of Tallahassee		
Tallahassee, FL 32314			2415 N. Monro	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CORAZON BEAUTY AND WELLNESS 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  $\frac{06/30/2017}{1}$ \_\_\_\_\_ and assigned Florida document number \_\_\_\_\_\_L17000142204 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." N/A 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: N/A Name of New Registered Agent: New Registered Office Address: Enter Florida street address

## 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

\_, Florida

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>	Address	Type of Action
AMBR	Marcus Robertson	11280 NW 38th Street	<b>=</b> Add
		Coral Springs Fl 33065	□Remove
			□Change
		<del></del>	□ Add
			□Remove
			□ Change
			□ Add  2020 CERemove  ∴ C
			Change PChange The Add
			□Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			П.С

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A E. Effective date, if other than the date of filing: 12/14/2020 (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 December, 14th 2020 Signature of a member or authorized representative of a member Corazon Petersen Typed or printed name of signee

Filing Fee: \$25.00