Note: Please print this page and use it as a cover sheet. Type the fax audit number

(((H21000036861 3)))

(shown below) on the top and bottom of all pages of the document.



H210000388613ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.

Account Number : I20070000019 Phone : (518)689-1212 Fax Number : (518)432-0742

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **AESTHETIX PLUS LLC**

Certificate of Status	0			
Certified Copy	0			
Page Count	01			
Estimated Charge	\$25.00			

Electronic Filing Menu Corporate Filing Menu

Help

Articles of Amendment to Articles of Organization of AESTHETIX PLUS LLC

The Articles of Organization for this Limited Liability Company were filed on **October 26th, 2017**, and assigned Florida document number **L17000222593**.

FIRST:

Amendment(s) adopted:

A

The principal place of business address:

351 Town Plaza Ave Ste 202, Ponte Vedra, FL 32081

The mailing address of the corporation is:

351 Town Plaza Ave Ste 202, Ponte Vedra, FL 32081

В

The registered office address is:

Yulia Aroyan, 351 Town Plaza Ave Ste 202, Ponte Vedra, FL 32081

The Authorized Person(s) authorized to manage are amended to read as:

MGRMYulia Aroyan351 Town Plaza Ave Ste 202, Ponte Vedra, FL 32081X_ChangeMGRMEteri Agyeyeva351 Town Plaza Ave Ste 202, Ponte Vedra, FL 32081X_Change

MGRM Konstyantyn Agyeyev 351 Town Plaza Ave Ste 202, Ponte Vedra, FL 32081 X Change

SECOND: The date of each amendment's adoption: January 27, 2021

THIRD: The amendment(s) was/were approved by the shareholders. The number

of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 27, 2021

s/Yulia Aroyan Yulia Aroyan Managing Member