L49C000061487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

P25000054533
↳ Conflict Document number

Office Use Only

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09/30/25--01025--007 **30.00

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2025 SEP 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FL

HB
9/17/25

COVER LETTER

TO: **Registration Section**
Division of Corporations

FILED
2025 SEP 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FL

SUBJECT: HEALTH AND BEAUTY FAMILY 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:

Vitaliy Sholoshenko
Name of Person

Health and Beauty Family LLC
Firm/Company

1800 S Ocean dr aprt 3103
Address

Hallandale Beach Florida 33009
City/State and Zip Code

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

For further information concerning this matter, please call:

Vitaliy Sholoshenko at (786) 4581658
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2025 SEP 16 PM 2:24

HEALTH AND BEAUTY FAMILY LLC

(Name of the Limited Liability Company as it now appears on our records:)

(A Florida Limited Liability Company)

FLA. DEPT OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on MARCH 4, 2019 and assigned Florida document number L19000061487.

This amendment is submitted to amend the following:

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

HB FAMILY SPA LLC

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)

1800 S Ocean dr, aprt 3103, Hallandale Beach
Florida, 33009

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1800 S Ocean dr, aprt 3103, Hallandale Beach
Florida, 33009

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: _____

New Registered Office Address: _____
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 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

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

Title	Name	Address	Type of Action
MGR	Inna Sholoshenko	1800 S Ocean Dr, aprt 3103 Hallandale Beach	☐ Add
		Florida 33009	☐ Remove
			■ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Add
			☐ Remove
			☐ Change

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

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TALLAHASSEE, FL

E. **Effective date, if other than the date of filing:** 09/09/2025 **(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 September 09, 2025

Signature of a member or authorized representative of a member

Vitaliy Sholoshenko

Typed or printed name of signee

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2025

VITALIY SHOLOSHENKO
1800 S OCEAN DR
APT 3103
HALLANDLE BEACH, FL 33009

SUBJECT: HEALTH AND BEAUTY FAMILY LLC
Ref. Number: L19000061487

We have received your document for HEALTH AND BEAUTY FAMILY LLC and your check(s) totaling $30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P22000054533.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 425A00018351

RECEIVED
SEP 16 2025
By