

L20000 116362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

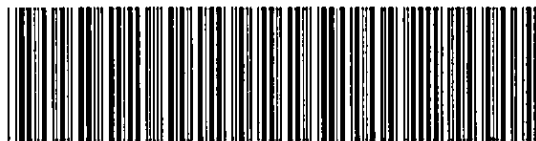
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/20--01019--007 **25.00

FILED
2020 MAY 11 PM 3:59

Amend
Name chg

JUL 1 2020

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Name was spelling wrong
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:

KETTY ALCEE
Name of Person

BIOGUARD International LLC
Firm/Company

2017 NW 46th Ave #303A
Address

Lauderhill FL 33313
City/State and Zip Code

Ketty 321@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ketty Alcee at (561) 541-4502
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**

BOGARD International LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2020 MAR 11 PM 3:59

The Articles of Organization for this Limited Liability Company were filed on 4/29/2020 and assigned Florida document number L200000116367

This amendment is submitted to amend the following:

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

BioGuard International 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)

2017 NW 46th Ave #303A
Lauderhill FL 33313

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2017 NW 46th Ave
#303A
Lauderhill FL 33313

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:

Kathy Alce

New Registered Office Address:

1201 Ponderest Cir. Wnd E

Enter Florida street address

Jupiter

City

Florida

33458

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.

Kathy Alce

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>
VP	Reginald Joseph	2017 NW 46 th Ave	<input checked="" type="checkbox"/> Add
		# 303A Lauderhill FL 33309	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mary L Cleary	1201 Pinecrest Cr # E	<input checked="" type="checkbox"/> Add
		Jupiter FL 33458	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	Romane Joseph		<input type="checkbox"/> Add
		2017 NW 46 th	<input checked="" type="checkbox"/> Remove
		Lauderhill FL 3313	<input type="checkbox"/> Change
MGR	Mary Louise Cleary	1201 Pinecrest Cr	<input checked="" type="checkbox"/> Add
		Jupiter FL 33458	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	Jeffrey A Alcee	1237 Lucaya Dr.	<input checked="" type="checkbox"/> Add
		Riviera Beach FL 3340	<input type="checkbox"/> Remove
		33404	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Name of Bio-guard International was
spelling wrong.

Now the new name is: Bio-guard
Bio-guard International LLC
doing business as Bio-Boutique

E. Effective date, if other than the date of filing: Same date 4/29/20 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing of 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

4/29/2020

[Signature]
Signature of a member or authorized representative of a member

Ketty H/lee
Typed or printed name of signee