

L20 000146899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

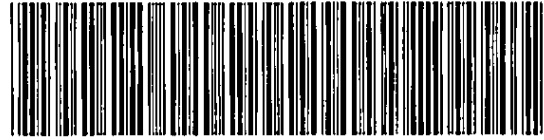
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Emailed corrections
on 3/11/21

Office Use Only



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06/19/20--01:15--01 **25.00

FILED
2021 MAR 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL

3/11/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2020

EBONY WARD
3311 EL JARDIN DR #8
HOLLYWOOD, FL 33024

SUBJECT: ELITE BEAUTY EB LLC
Ref. Number: L20000146899

We have received your document for ELITE BEAUTY EB LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is incomplete. Please see the attached packet for complete document.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 920A00014388

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Beauty EB 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:

Ebony Ward
Name of Person

Elite Beauty EB LLC
Firm Company

3311 El Jardin dr #8
Address

Hollywood, FL 33024
City/State and Zip Code

Ebony3Ward3js@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ebony Ward at (954) 822-7304
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

2021 MAR 11 PM 4:30

Elite Beauty EB LLC

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

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 5/29/20 and assigned Florida document number L20000146899.

This amendment is submitted to amend the following:

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

Elite Beauty EB 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)

3311 El Jardin dr #8
Hollywood, FL 33024

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:

Ebony Ward

New Registered Office Address:

3311 El Jardin dr #8

Enter Florida street address

Hollywood

City

Florida

33024

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

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

I need to add my name as the
authorized user so I can open up
a bank account.

E. Effective date, if other than the date of filing: _____ (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 June 5; _____, 2020.

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

Koony Ward
Typed or printed name of signer