

L20 000 193843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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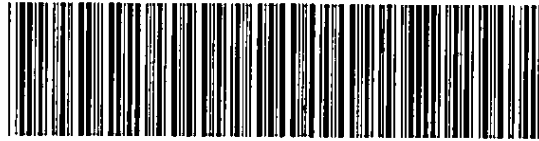
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

3/20/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mini Me Salon & SPA 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:

Astring Figueroa
Name of Person

Firm/Company

1776 Polk St apt 1610
Address

Hollywood FL 33020
City/State and Zip Code

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

For further information concerning this matter, please call:

Sean Figueroa at (305) 498 0892
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

MINIME SALON & SPA LLC

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on July 8 2020 and assigned
Florida document number L20000193843.

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

123 north 20th Avenue
Hollywood FL 33080

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:

Yongui Consuegra Cudello

New Registered Office Address:

123 north 20th Avenue

Enter Florida street address

Hollywood

City

Florida

33080

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Astring Figueroa	1776 Polk St #1610	<input type="checkbox"/> Add
		Hollywood Fl 33020.	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Yaniqui Consuegra Cudello.	123 north 20th Avenue.	<input checked="" type="checkbox"/> Add
		Hollywood Fl 33020.	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Anabel Carrera Gonzalez.	123 north 20th Avenue.	<input checked="" type="checkbox"/> Add
		Hollywood FL 33020.	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Registered Agent	Sean Figueroa	1776 Polk St #1610.	<input type="checkbox"/> Add
		Hollywood Fl 33020.	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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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.

Dated 01-30, 2021.

Astring Figueroa.
Typed or printed name of signer