

120000388667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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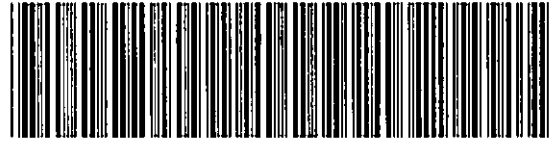
(Business Entity Name)

(Document Number)

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2021 JAN 21 PM 6:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

3/4/21

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Healthy Balance Counseling and Wellness  
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:

Yanique Taylor

Name of Person

Healthy Balance Counseling and Wellness

Firm/Company

12717 W. SUNRISE BLVD #333

Address

Sunrise, FL 33323

City/State and Zip Code

healthybalancecw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yanique Taylor

954

326-5320

at ( )

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 JAN 21 PM 6:17

Healthy Balance Counseling and Wellness, 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 12/14/2020 and assigned  
Florida document number 120000388667.

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) \_\_\_\_\_

**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:

Yanique Taylor

New Registered Office Address:

12717 W. SUNRISE BLVD #333

*Enter Florida street address*

Sunrise

Florida 33323

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Yanique Taylor	12717 W. SUNRISE BLVD	<input type="checkbox"/> Add
		#333	<input type="checkbox"/> Remove
		Sunrise, FL 33323	<input checked="" type="checkbox"/> Change
Mgr	Floyd O. Taylor	12717 W. SUNRISE BLVD	<input type="checkbox"/> Add
		#333	<input type="checkbox"/> Remove
		Sunrise, FL 33323	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Please update Eln# to 85-4257436

[illegible]


**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 January 6, 2021

  
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Vanique Taylor  
Typed or printed name of signee

Typed or printed name of signee

**Filing Fee: \$25.00**