

L22000179783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

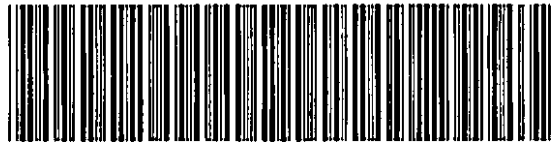
(Document Number)

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08/16/22--01007--023 **25.00

22 AUG 16 AM 8:55
DIVISION OF CORPORATION
STATE OF NEW YORK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELLNESS MASSAGE CENTER AND 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:

HEYI CHEN

Name of Person

WELLNESS MASSAGE CENTER AND SPA LLC

Firm/Company

8730 THOMAS DRIVE # 1104 B

Address

PANAMA CITY BEACH FLORIDA 32408

City/State and Zip Code

HEYICHEN1122@GMAIL.COM

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

22 AUG 16 AM 8:55
SECTION 1907, STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

HEYI CHEN

626

620-9600

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**

WELLNESS MASSAGE CENTER AND SPA LLC

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

The Articles of Organization for this Limited Liability Company were filed on 04/13/2022 and assigned
Florida document number L22000179783.

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)

8730 THOMAS DRIVE # 1104 B

PANAMA CITY BEACH

FLORIDA 32408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8730 THOMAS DRIVE # 1104 B

PANAMA CITY BEACH

FLORIDA 32408

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:

HEYI CHEN

New Registered Office Address:

8730 THOMAS DRIVE #1104 B

Enter Florida street address

PANAMA CITY BEACH, Florida 32408

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.

Heyi Chen

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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22 AUG 16 AM 8:55
DIVISION OF COMMUNICATIONS
STATE OF CONNECTICUT

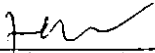
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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DIVISION OF CORPORATIONS
STATE OF NEW YORK

E. Effective date, if other than the date of filing: 08/10/2022 (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 08/10/2022


Signature of a member or authorized representative of a member

HE YI CHEN
He Yi Chen
Typed or printed name of signee