

8/13/24, 11:59 AM

Division of Corporations

L22000277920

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000271328 3)))



H2400027132834BC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : LLAUDY LAW
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

2024 AUG 13 AM 2:14
RECEIVED
FILING

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INNOVATIVE CENTERS FOR WELLNESS, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

K. SALY

AUG 14 2024

RECEIVED
2024 AUG 13 PM 12:56
FILING

ARTICLES OF AMENDMENT
TO
INNOVATIVE CENTERS FOR WELLNESS, L.L.C.

Pursuant to the provisions of section 605 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was on June 17, 2022, and assigned document number L22000277920.
2. The following Amendment to the Articles of Organization was adopted by the Company:

CHANGE OF MEMBERS:

Deleted Dagmar Llaudy- Manager
770 Ponce de Leon Blvd., Ste 303
Coral Gables, FL 33134

Added: Ronald Goncalves- Manager
9780 E Indigo St Suite 204
Palmetto Bay, FL 33157

Added: Gabriela Bahad Ibarra - Manager
9780 E Indigo St Suite 204
Palmetto Bay, FL 33157

CHANGE OF PRINCIPAL ADDRESS:

New Address: 9780 E Indigo St Suite 204
Palmetto Bay, FL 33157

CHANGE OF MAILING ADDRESS:

New Address: 9780 E Indigo St Suite 204
Palmetto Bay, FL 33157

CHANGE OF REGISTERED AGENT:

Deleted: Dagmar Llaudy, Esquire
770 Ponce de Leon Blvd., Ste. 303
Coral Gables, FL 33134


Added: Ronald Goncalves
9780 E Indigo St Suite 204

FILED
2024 AUG 13 AM 2:14
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Palmetto Bay, FL 33157

The Amended Articles and each Amendment described herein were approved by the Member. The number of votes cast for the amendments by the Members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

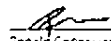
The Amended Articles were adopted by the Members of the Company on the 13 day of August, 2024.



Ronald Goncalves
Manager

ACCEPTANCE BY 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Ronald Goncalves
Registered Agent

FILED
2024 AUG 13 AM 2:14
TALLAHASSEE, FLORIDA