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(Business Entity Name)

(Document Number)

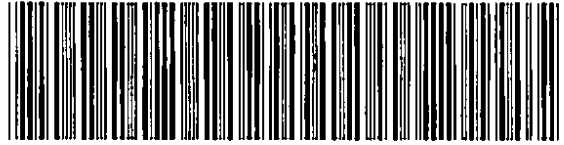
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2024 JUN 19 PM 3:49

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112

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Joanna Glona, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanna Tourgeman

Name of Person

Firm/Company

1900 North Bayshore Drive, APT 2515

Address

Miami, Florida 33132

City/State and Zip Code

joannatourgeman@gmail.com

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

For further information concerning this matter, please call:

Joanna Tourgeman

954

740-1880

Name of Person

at (_____) _____
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

2024 JUL 19 PM 3:49

Joanna Glona, 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 August 4, 2022 and assigned
Florida document number 122000344293

This amendment is submitted to amend the following:

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

Beauty Couture Miami, 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:

1900 North Bayshore Drive

(Principal office address MUST BE A STREET ADDRESS)

APT 2515

Miami, FL 33132

Enter new mailing address, if applicable:

1900 North Bayshore Drive

(Mailing address MAY BE A POST OFFICE BOX)

APT 2515

Miami, FL 33132

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:

Joanna G Tourgeman

New Registered Office Address:

1900 North Bayshore Drive, APT 2515

Enter Florida street address

Miami

Florida 33132

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>
CEO	Gloria Petri	1481 Lacosta Drive East, Pembroke Pines, FL 33027	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Gloria Petri	1481 Lacosta Drive East, Pembroke Pines, FL 33027	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	Joanna G Petri	1481 Lacosta Drive East, Pembroke Pines, FL 33027	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	Joanna G Tourgeman	1900 North Bayshore Drive, APT 2515	<input type="checkbox"/> Add
		Miami, FL 33132	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Madeline Weisbrot	2815 Polk Street, #2 Rear Upstairs	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33020	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	John Petri	1481 Lacosta Drive East, Pembroke Pines, FL 33027	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Gloria Petri's role is changing from CEO to VP

Joanna Petri got married and her legal name changed to Joanna Tourgeman. Her role is changing from CEO to CEO

Madeline Weisbrot is being added as a Manager

John Petri is being removed

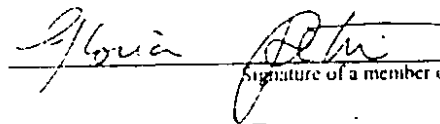
E. Effective date, if other than the date of filing: May 15, 2024 (optional)

(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 July 9, 2024



Signature of a member or authorized representative of a member

Gloria Petri

Gloria Petri

Typed or printed name of signer

Filing Fee: \$25.00