

L24000016350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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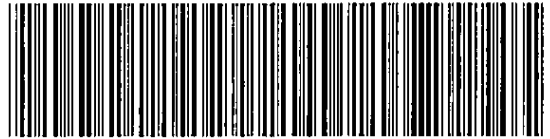
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: IMAGEN NUEVA 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:

YSABEL FIGUEROE MARTE

Name of Person

IMAGEN NUEVA LLC

Firm/Company

1613 PEREGRINE FALCON WAY APT 107

Address

ORLANDO FLORIDA 32837

City/State and Zip Code

MIOSOTIDISLALLC@HOTMAIL.COM

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

For further information concerning this matter, please call:

YSABEL FIGUEROE MARTE

Name of Person

at (407)

Area Code

417-8397

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

2024 JAN 23 PM 3:54
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IMAGEN NUEVA 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 01-05-2024 and assigned
Florida document number L24000016350.

This amendment is submitted to amend the following:

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

LA NUEVA IMAGEN SALON 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:

1613 PEREGRINE FALCON WAY APT 7

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO FLORIDA 32837

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:

New Registered Office Address:

Enter Florida street address

Florida

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>
AMBR	HENRY FERNANDEZ	1613 PEREGRINE FALCON WAY APT 107	<input checked="" type="checkbox"/> Add
		ORLANDO FL 32837	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	YSABEL FIGUEROE MARTE	1613 PEREGRINE FALCON WAY APT 107	<input checked="" type="checkbox"/> Add
		ORLANDO FL 32837	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
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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.

Pursuant to 805.0207(3)(b) will not be listed as the

Isabel Guzman Marte

Typed or printed name of signee