

Division of Corporations

L26000069586

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

From: Account Name : MASTERS ACCOUNTING SERVICES INC
Account Number : 12026000020
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLAMORE SKIN WELLNESS & MED SPA LLC

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2026 JUN -3 PM 12:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

GLAMORE SKIN WELLNESS & MED 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 01/30/2026 and assigned Florida document number L26000069586

This amendment is submitted to amend the following:

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

GLAMORE SKIN WELLNESS & MED SPA 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:

9400 GLADIOLUS DR

(Principal office address MUST BE A STREET ADDRESS)

STE 50-60

FORT MYERS FL 33908

Enter new mailing address, if applicable:

9400 GLADIOLUS DR

(Mailing address MAY BE A POST OFFICE BOX)

STE 50-60

FORT MYERS FL 33908

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:

MASTERS ACCOUNTING SERVICES INC

New Registered Office Address:

14730 BRECKNESS PL.

Enter Florida street address

MIAMI LAKES

Florida 33016

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.

Handwritten signature of Brigitte Hernandez

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	SHARVIT, RAZ ROZA	4940 SW 34TH TER	<input type="checkbox"/> Add
		FT. LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
		CHANGE TITLE	<input checked="" type="checkbox"/> Change
MGR	SHARVIT, RAZ ROZA	4940 SW 34TH TER	<input type="checkbox"/> Add
		FT. LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

I need the address changed Principal office address and Mailing address as well as title of Raz to MGR

also Registered Agent

Thank you

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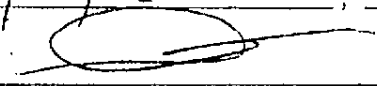
E. Effective date, if other than the date of filing: _____ (optional)

(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 G05.0207 (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 6/3/26



Signature of a member or authorized representative of a member

Shiran Kidochim

Typed or printed name of signee