

L020000032993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

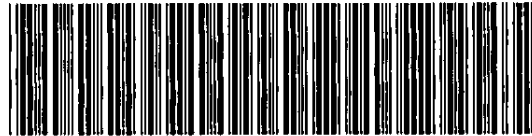
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Please call  
when ready!!

Office Use Only



600176980716

04/27/10--01007--001 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 APR 27 AM 8:31

B. KOHR  
APR 27 2010  
EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 27 AM 11:03

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: International Health and Beauty Systems, 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:

Nicholas Taldone

Name of Person

Law Offices of Nicholas Taldone

Firm/Company

2536 Countryside Blvd Ste 100 East

Address

Clearwater Florida 34654

City/State and Zip Code

taldonelaw@msn.com

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

**DO NOT MAIL!**  
Call Karen to Pick Up:  
**878-9966**

FILED  
DIVISION OF CORPORATIONS  
10 APR 27 AM 11:03

For further information concerning this matter, please call:

Nicholas Taldone

Name of Person

at ( 727 )

712 1400

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)

*check # 170  
attached*

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 27 AM 11:03

International Hair and Beauty Systems, 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 February 27, 2003 and assigned  
Florida document number L02000032993.

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 end with 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)**

**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: Nicholas Taldone

New Registered Office Address: 2536 Countryside Blvd. Suite 100 East  
*Enter Florida street address*

Clearwater, Florida 33763  
*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 608, 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.*

*[Signature]*  
**If Changing Registered Agent, Signature of New Registered Agent**

**MGR = Manager**  
**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	Scott Mitchell Investments, LLC	3265 Boesch Blvd. Palm Harbor Florida 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Hilton Bell	201 S. Corona Ave. Clearwater Fl 33765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Scott Mitchell	3265 Boesch Blvd Palm Harbor, Fl 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

---

---

---

---

---

Signature of a member or authorized representative of a member

Typed or printed name of signee