

L12000043401

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T. CLINE

MAY 30 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A WOMAN'S TOUCH BY CHRISTY 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:

Christy M. Keikes
Name of Person
A Woman's Touch By Christy LLC
Firm/Company
P.O. Box 1794
Address
Casselberry FL 32707
City/State and Zip Code
ckeikes@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy M. Keikes at (321) 262.7713
Name of Person Area Code & Daytime Telephone Number

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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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
A WOMAN'S TOUCH BY CHRISTY LLC**

PURSUANT to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the limited liability company is A WOMAN'S TOUCH BY CHRISTY LLC. The Articles of Organization were filed on the 29th day of March, 2012, and the document number assigned to the LLC is L12000043401.

2. The following amendments of the Articles of Organization were adopted by the managing member of the limited liability company on the 22nd day of May, 2012, in the manner prescribed by the Florida General Corporation Act:

Article II is amended by changing the principal office and the mailing address of the LLC so that Article II shall now read: "The street address of the principal office of the LLC is: 990 Campello Street, Altamonte Springs, Florida 32701 and the mailing address of the LLC is: Post Office Box 1794, Casselberry, Florida 32718."

Article IV is amended by changing the name and address of the registered agent, so that Article IV shall now read: "The name and Florida street address of the registered agent is: Victoria A. Roman, 990 Campello Street, Altamonte Springs, Florida 32701."

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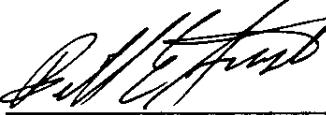
Article V is amended by changing the name of the managing member/manager to "CHRISTY M. KEIKES, 329 Coral Beach Circle, Casselberry, Florida 32707."

By his resignation (copy attached hereto), BILL E. AUSTIN, resigned as manager of A WOMAN'S TOUCH BY CHRISTY LLC on this 22nd day of May, 2012. His resignation is affirmed by his signature below and said resignation is accepted and affirmed by CHRISTY M. KEIKES, sole manager and unit holder of A WOMAN'S TOUCH BY CHRISTY LLC by her signature below.

3. The number of units of the limited liability company outstanding at the time of the adoption was 100, and the number of unites entitled to vote thereon was 100.
4. The number of units voted in favor of such amendments was 100, and the number of units voted against the amendments was -0-.
5. Said amendments do not effect a change in the amount of stated capital


DATED THIS 22ND DAY OF MAY, 2012.

A WOMAN'S TOUCH BY CHRISTY LLC

By:  _____

BILL E. AUSTIN, Resigning Manager

A WOMAN'S TOUCH BY CHRISTY LLC

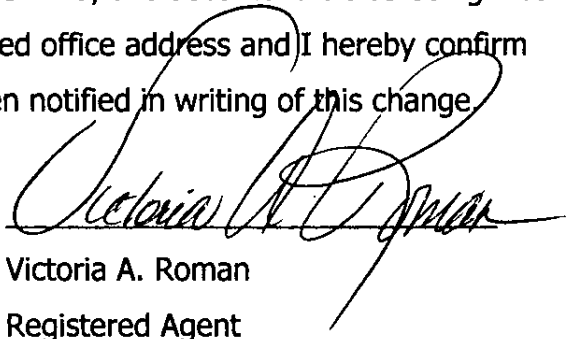
By:  _____

CHRISTY M. KEIKES, Sole Manager
And Sole Unit Holder

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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. And, this document is also being filed to reflect a change in the registered office address and I hereby confirm that the liability company has been notified in writing of this change.


Victoria A. Roman
Registered Agent

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RESIGNATION OF MEMBER AND MANAGER

OF

A WOMAN'S TOUCH BY CHRISTY LLC

1. The name of the limited liability company is A WOMAN'S TOUCH BY CHRISTY LLC. The Articles of Organization were filed on the 29th day of March, 2012, and the document number assigned to the LLC is L12000043401.
2. I, BILL E. AUSTIN, hereby resign as manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

DATED THIS 22ND day of May, 2012.



BILL E. AUSTIN
RESIGNING MANAGER/MEMBER

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