

LO1000008963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

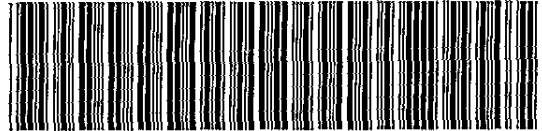
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/26/02--01020--025 **25.00

RECEIVED
02 NOV 26 PM 12:13
DIVISION OF CORPORATION

FILED
02 NOV 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

November 26, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5731759 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Heritage Entertainment, LLC (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HERITAGE ENTERTAINMENT, LLC
(a Florida Limited Liability Company)

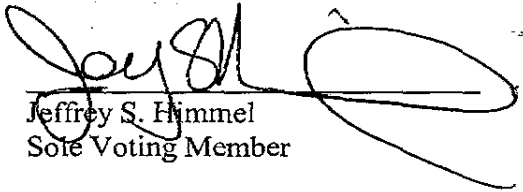
UNDER SECTION 608.411 OF THE FLORIDA STATUTES

1. The name of the limited liability company is "HERITAGE ENTERTAINMENT, LLC" (the "Company").
2. The date of filing of the Company's Articles of Organization was the 21st of November, 2001.
3. The Articles of Organization are being amended to change the name of the Company to "HIMMEL PERSONAL CARE PRODUCTS LLC".
4. To effect the foregoing change, Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I - Name:

The name of the limited liability company is: Himmel Personal Care Products LLC"

November 21st, 2002



Jeffrey S. Himmel
Sole Voting Member

02 NOV 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED