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| (Requ | lestor's Name) |) | | |
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| PICK-UP | | | | |
| (Busin | ness Entity Na | me) | | |
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| Certified Copies | Certificate | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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01/13/06--01047--022 **25.00

Wol/25/06 DE JAN 13 PH 1:06 TALLAHASSLE, FLORID

COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: A PROFESSIONAL TOUCH, LLC

3

(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:

MICHAEL J. CHILDS

(Name of Person)

(Firm/Company)

1221 SE 221 RACE

(Address)

CAPE CORAL, FL 33990

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. CHILDS 239 (Area Code & Daytime Telephone Number) at (

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)

3\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

OG JAH 13 PH 1:06

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

A PROFESSIONAL TOUCH, LLC

(Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on | 1/25/05 | | and assigned |
|--------|--|---------|---|--------------|
| | document number L05000011124 | • · | , | |

SECOND: This amendment is submitted to amend the following:

Article IV- Manager; removing RONALD J. CHILDS, 1470 PASSAIC AVE, FT. MYERS, FL 33901 as MGR Article III- Registered Agent; removing RONALD J. CHILDS, 1470 PASSAIC AVE., FT. MYERS, FL 33901 as the registered agent and adding MICHAEL J. CHILDS, 1221 SE 22nd TERRACE, CAPE CORAL, FL 33990 as the agent.

| | | ALLE JAN |
|-------|--|----------|
| | | De to |
| Dated | <u>1-5</u> , 2006 | PH 1:06 |
| | Signature of a member of authorized representative of a member | |
| | MICHAEL J. CHILDS Typed or printed name of signee | |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.