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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YOUR ULTIMATE IMAGE, 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:

DONNA L. HILTEBEITEL
(Name of Person)
YOUR ULTIMATE IMAGE, LLC
(Firm/Company)
8075 S. BENEVA RD. STE. 6
(Address)
SARASOTA, FL 34238
(City/State and Zip Code)

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For further information concerning this matter, please call:

RIA NEWBERRY at (941) 925-0303
(Name of Person) (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)

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

YOUR ULTIMATE IMAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/19/05 and assigned
document number LC50000022528.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE FROM YOUR ULTIMATE
IMAGE, LLC TO YOUR ULTIMATE IMAGE
MedSpa, LLC

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SECRETARY
TALLAHASSEE
FLORIDA

Dated FEBRUARY 3, 2006.

Donna L. Hiltbeutel

Signature of a member or authorized representative of a member

DONNA L. HILTEBEITEL

Typed or printed name of signee

Filing Fee: \$25.00