

L070000000 905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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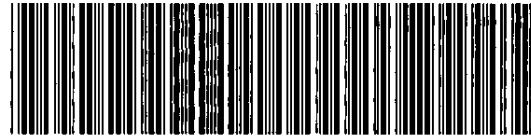
(Business Entity Name)

(Document Number)

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S. HAWKES

OCT 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A Touch of Heaven Spa, 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:

Catherine D. Williams
Name of Person

A Touch of Heaven Spa & Salon, LLC
Firm/Company

620 East Main Street
Address

Lake Butler, FL 32054
City/State and Zip Code

atouchofheaven@windstream.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine D. Williams at (386) 496-1247
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**

A Touch of Heaven Spa, 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 1/3/2007 and assigned
Florida document number LD7000000905

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

A Touch of Heaven Spa & Salon, LLC
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)

620 E. Main Street
Lake Butler, FL 32054

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

620 E. Main Street
Lake Butler, FL 32054

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Catherine D. Williams	620 E. Main Street Lake Butler, FL 32054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jeffrey E. Williams	620 E. Main Street Lake Butler, FL 32054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Nicholas R. McSweeney	620 E. Main Street Lake Butler, FL 32054	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please change business name to:
A Touch of Heaven Spa & Salon, LLC
- Thank you! (MM20383
Massage Establishment
number).

Dated 10-12, 2010.

Catherine D. Williams
Signature of a member or authorized representative of a member
Catherine D. Williams
Typed or printed name of signee