L07000049768

(Requestor's Name)

_____

(Address)

_____

(Address)

_____

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____

(Business Entity Name)

_____
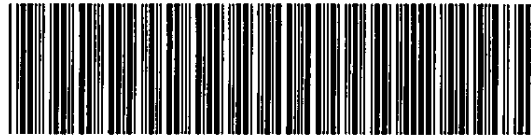
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DIVISION OF CORPORATIONS
07 JUN 11 PH 2: 38

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beauty Queen Collection, 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:

Matthew S. Welch
_____
(Name of Person)

Rice & Rose
_____
(Firm/Company)

222 Seabreeze Blvd.
_____
(Address)

Daytona Beach, FL 32118
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew S. Welch
(Name of Person)   at (386) 257.3839 xt 317
            (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[✓] $25.00 Filing Fee   [ ] $30.00 Filing Fee &   [ ] $55.00 Filing Fee &   [ ] $60.00 Filing Fee,
                        Certificate of Status   Certified Copy   Certificate of Status &
                                       (additional copy is enclosed)   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

Beauty Queen Collection, LLC
_____
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 10, 2007 and assigned document number L07000049768 .
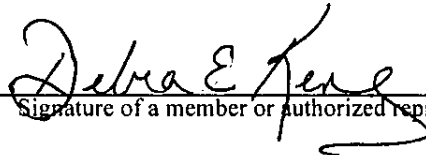
SECOND: This amendment is submitted to amend the following:

The name of the limited liability company shall be changed to:

Beauty Queen Collections, LLC
_____

Dated _____May 29_____ , 2007 .

_____
Signature of a member or authorized representative of a member

Debra E. King
_____
Typed or printed name of signee

Filing Fee: $25.00