

LOB 000018060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

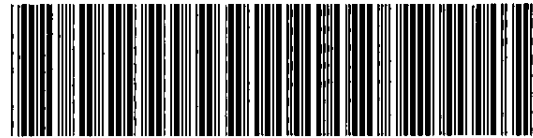
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

NOV 18 2010

EXAMINER



300187742623

11/17/10--01008--029 \*\*25.00

FILED  
10 NOV 17 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Holistic Beauty Solutions, 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:

NATALIA FRANKLIN  
Name of Person

Holistic Beauty Solutions, LLC  
Firm/Company

6511 65th WAY  
Address

WEST PALM BEACH, FL 33409  
City/State and Zip Code

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

For further information concerning this matter, please call:

NATALIA FRANKLIN at ( 561 ) 254-8149  
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)

*check 0992*  
*Bank of America*

**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**

**Holistic Beauty Solutions, 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 JULY 14, 2008 and assigned  
Florida document number L08000068060.

This amendment is submitted to amend the following:

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

N/A

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:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

N/A

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

NATALIA FRANKLIN

New Registered Office Address:

6511 65th WAY

*Enter Florida street address*

WEST PALM BEACH

Florida

33409

*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.*

*Natalia Franklin*  
**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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NIKOLAI A. YAKIMOV	6511 65th Way West Palm Beach, FL 33409	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	NATALIA FRANKLIN	6511 65th WAY West Palm Beach, FL 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	NIKOLAI A. YAKIMOV	6511 65th WAY West Palm Beach, FL 33409	<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

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

Change made on the leadership of the company.

New President of the company is Ms. NATALIA FRANKLIN.

She is a Registered Agent.

Mr. NIKOLAI A. YAKOMOV is the member.

Dated NOVEMBER 15, 2010

Signature of a member or authorized representative of a member

NATALIA FRANKLIN, NIKOLAI A. YAKIMOV

Typed or printed name of signee