

LD9000104308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imagine You Beautiful Cosmetics 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:

Kara Hardin
Name of Person

Imagine You Beautiful Cosmetics LLC
Firm/Company

7099 Raburn Road
Address

Pensacola FL 32526
City/State and Zip Code

Kara @ ImagineYouBeautiful.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kara Hardin at (850) 456-0226
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Imagine You Make Up 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 10-28-09 and assigned
Florida document number L09000104308

This amendment is submitted to amend the following:

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

Imagine You Beautiful Cosmetics 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)

362 Gulf Breeze Parkway
#251
Gulf Breeze, FL

Enter new mailing address, if applicable:

(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:

Kara Hardin

New Registered Office Address:

7099 Raburn Road

Enter Florida street address

Pensacola
City

Florida

32526
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.

Kara Hardin
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	Stephanie Shachow	362 Gulf Breeze Parkway Gulf Breeze, FL 32561	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Kara Hardin	7099 Raburn Road Pensacola, FL 32506	<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.)

Dated Nov 13th, 2009
Kara Hardin
 Signature of a member or authorized representative of a member
Kara Hardin
 Typed or printed name of signee

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 TALLAHASSEE, FLORIDA