

JUL-26-2010 MON 04:34 PM

MARY G STEWART CPA PA

FAX N 941 258 3192

P.001

Division of Corporations

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L10000007166

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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PERFECTIONS, LLC

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Help JUL 28 2010

EXAMINER

((H100 00 1698723)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PERFECTIONS, 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 January 20, 2010 and assigned
Florida document number L10000007166.

This amendment is submitted to amend the following:

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

NO CHANGE

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:

2605 TAMiami TRAIL SUITE 2

(Principal office address MUST BE A STREET ADDRESS)

PORT CHARLOTTE, FL 33952

Enter new mailing address, if applicable:

2605 TAMiami TRAIL SUITE 2

(Mailing address MAY BE A POST OFFICE BOX)

PORT CHARLOTTE, FL 33952

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:

NO CHANGE

New Registered Office Address:

Enter Florida street address

City

Florida

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

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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
MGRM	Jackie C. Collins	31841 Washington Loop Rd Punta Gorda, FL 33982	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jackie C. Collins	31841 Washington Loop Rd Punta Gorda, FL 33982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Joshua M. Collins	31841 Washington Loop Rd Punta Gorda, FL 33982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Bonnie Peterson	7615 SW River Road Ft Oodan, FL 34267	<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

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

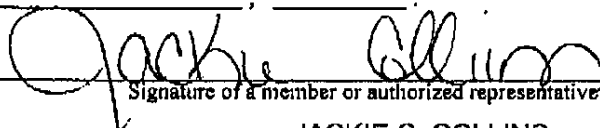
NO CHANGE

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ALLAHASSEE FLORIDA

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Dated



Signature of a member or authorized representative of a member

JACKIE C. COLLINS

Typed or printed name of signee

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