110000082884

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OCT 18 2010

EXAMINER

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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Division of Corporations					
SUBJECT:	Diamond Girls	s Beauty Supply, LL0			
		ited Liability Company			
The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.			
Please return all corresp	oondence concerning this matter	to the following:			
		·			
		Name of Person			
•	Diamor	nd Girls Beauty Supply,	LLC		
		Firm/Company			
	245 E Bullard Ave				
	-	Address			
•	L	ake Wales, FL 33853			
		City/State and Zip Code	1		
	F. mail addrass:	ocorocks@ymail.com	natification		
For further information	concerning this matter, please of	•	notification)		
Ma	her B Samhan	at (863)	669-5240		
Name of Person			ytime 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 encl	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis	LING ADDRESS: tration Section ion of Corporations	STREET/CO Registration So Division of Co			
P.O. F	Box 6327	Clifton Buildir			

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Diamond Girls Bea	auty Supply, LLC	
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document numberL10000082884		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
Diamond Girls Hair and	Beauty Supply, LLC	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	245 E Bullard Ave	
incipal office address MUST BE A STREET ADDRESS) Lake Wales, FL 33853		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	245 E Bullard Ave Lake Wales, FL 33853	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:	Enter Florida street address Florida City City	

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 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

<u>Γitle</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			_ · _
<u> </u>	 		Add Remove
		·	Add Remove
			 ∏ Add
		-	Remove
·			Add Remove
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) If	11		Remove
. II amen	ing any other information, enter chan	nge(s) here: (Attach additional sheets, if necessary.)	_
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·		· · · · · · · · · · · · · · · · · · ·	_
			
Dated			
	Signature of a memb	er or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00