L14 0000 83457

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | · · |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | gistration Sec vision of Corp | | | |
|--------------|----------------------------------|----------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| SUBJECT: | Beauitcal | ILLC | | |
| SUBJECT: | | Name of Limi | ted Liability Company | **** |
| The enclose | d Articles of A | Amendment and fee(s) are sub- | mitted for filing. | |
| Please retur | n all correspon | ndence concerning this matter | to the following: | |
| | | Barbara Mawk | | |
| | | | Name of Person | |
| | | BeautiCall | | |
| | | | Firm/Company | |
| | | 397 E. ALTAMONTE | E DRIVE, STE 117 | |
| | | | Address | |
| | | ALTAMONTE SPRII | NGS FL 32701 | |
| | | | City/State and Zip Code | |
| | | BARBARA@BEAUT | I-CALL.COM to be used for future annual report notif | ication) |
| For further: | information co | oncerning this matter, please ca | • | |
| BARBAR | RA MAWK | | 407 4094504 | |
| | Name of | Person | at () Area Code Daytime | Telephone Number |
| Enclosed is | a check for the | e 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) |
| | | NG ADDRESS: | STREET/COURING Registration Section | |
| | | ition Section n of Corporations x 6327 | Division of Corpora Clifton Building | |

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Beauticali LU | (Inchame) | S MISSISEMEC) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------|
| (Name of the Limited Liability Company (A Florida Limited Liab | as it now appears on our records.) oility Company) | 1 , |
| The Articles of Organization for this Limited Liability Company we Florida document number <u>L14000083457</u> | ere filed on 05/22/2014 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabilit | y company here: | |
| BEAUTICALL 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) | | |
| | | |
| · | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | e address on our records, <u>en</u> | ter the name of the new $\sum_{i=1}^{n} \sigma_i$ |
| Name of New Registered Agent: | | ECF |
| Name of New Registered Agent. | | |
| New Registered Office Address: | Enter Florida street address | S A BRANCIA |
| | Florida | |
| | City | □ Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | |) 9 NIE |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete pe accept the obligations of my position as registered agent as pro- | rformance of my duties, and I d | am familiar with and |

If Changing Registered Agent, Signature of New Registered Agent

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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------|---------|----------------|
| | | | Add |
| | | | ☐ Remove |
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| | | | ☐ Remove |
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| | | | ☐ Remove |

| | Currently Barbara Mawk 70%; Levi Wilson 30% |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| WOULD LIKE TO CHANG | GE THE PERCENTAGE TO: |
| BARBARA MAWK: 25% | |
| LEVI WILSON: 75% | |
| Effective date, if other than the date. The effective date must be specific, cannot be the date this document is filed by the Florida. | prior to date of receipt or filed date and cannot be more than 90 days after |
| Dated December 16 | 2014 |
| Bula | wh |
| Barbara Mawk | nature of a member or authorized representative of a member |
| | |

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA