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Office Use Only

COVER LETTER

IO:	Registration Section
	Division of Corporations

MEDIXBEAUTY LLC

SUBJECT:

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Name of Limited Liability Company

The enclosed Articles of Amendment and fee(5) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MRS. TAMMY FLEMING

Name of Person

MEDIXBEAUTY LLC

Firm/Company

13812 WRIGHT CIRCLE

Address

TAMPA/FLORIDA 33626

City/State and Zip Code

tfleming@twinmedix.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMMY FLEMING

Name of Person

at (_____) Area Code ______Dayt

Daytime Telephone Number

Finalesed 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 Fallahassee, FL 32314

STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2017

TAMMY FLEMING 13812 WRIGHT CIRCLE TAMPA, FL 33626

SUBJECT: MEDIXBEAUTY LLC Ref. Number: L17000166179

We have received your document for MEDIXBEAUTY LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 317A00025016

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www.sunbiz.org

Division of Corporationa, BO, BOY 6297 Tallahasson, Florida 29214



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 27, 2017

TAMMY FLEMING 13812 WRIGHT CIRCLE TAMPA, FL 33626

SUBJECT: MEDIXBEAUTY LLC Ref. Number: L17000166179

We have received your document for MEDIXBEAUTY LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit a whole completed form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 417A00023872

2017 6EC - 7 AN IA: 45 850-245-6950

Division of Cornerations - D.O. POV 6227 Tollahassan Florida 22214

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MEDIXBEAUTY 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 08/03/2017 and assigned and document number L17000166179

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST_BE A STREET ADDRESS)

	<u> </u>		
		•	r.:
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		· ·	
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			<u>.</u>

B. If unrending 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:	MRS. TAMMY FLEMING	
New Registered Office Address:	13812 WRIGHT CIRCLE	
	Ei	ner Florida street address
	ТАМРА	, Florida _ ³³⁶²⁶
	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 605, 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

Page 1 of 3

If amending Authorized Person(s) authorized to manage. enter the title, name, and address of each person being added or removed from our records:

,

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MGR = Manager

.

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AMBR = Authorized Member

<u>Title</u>	Name	Address	<u>Type of Action</u>
MGR	TWINMEDIX LLC	13812 WRIGHT CIRCLE	🗆 Add
		TAMPA, FLORIDA 33626	Remove
AMBR		·	Change
	MICHELLE SHAFFER	13812 WRIGHT CIRCLE	🖬 Add
		TAMPA, FLORIDA 33626	Remove
		<u> </u>	Change
VMHR 	TAMMY FLEMING	13812 WRIGHT CIRCLE	🖬 Add
		TAMPA, FLORIDA 33626	D Remove
			Change
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 11/21/2017			
Minie Shaffer	2	2617	
Signature of a member or authorized representative of a member	·	E	ю. 5 г-
michelk Shaffer		$\tilde{\Sigma}$	-
Typed or printed name of signee		••• • • • •	
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Page 3 of 3		ي. روب	

Filing Fee: \$25.00