

L19000216913

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2021 JAN 25 AM 6:58
TOLSON, A. E. JR.

O SIMMONS

MAR 05 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Applehead 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:

Chasity M. Murray
Name of Person

Applehead Cosmetics, LLC
Firm/Company

1055 Everglade Drive
Address

Niceville, FL 32578
City/State and Zip Code

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

For further information concerning this matter, please call:

Chasity M. Murray at (850) 368-0478
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Applehead Cosmetics, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2021 JAN 25 AM 6:58

The Articles of Organization for this Limited Liability Company were filed on August 26, 2019 and assigned Florida document number L19000216913.

This amendment is submitted to amend the following:

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

The Applehead Brand, LLC

The new name must be distinguishable and contain 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)

1437 Cat-Mar Rd.

Brick House

Niceville, FL 32578

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1512 E John Sims Pkwy

351

Niceville, FL 32578

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:

New Registered Office Address:

1437 Cat-Mar Rd.

Enter Florida street address

Niceville

City

, Florida

32578

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		2021 JAN 25 AM 6:58 [Faint address text]	<input type="checkbox"/> Add
		[Faint address text]	<input type="checkbox"/> Remove
		[Faint address text]	<input type="checkbox"/> Change
		[Faint address text]	<input type="checkbox"/> Add
		[Faint address text]	<input type="checkbox"/> Remove
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		[Faint address text]	<input type="checkbox"/> Change

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

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2021 JAN 25 AM 6:58

NOTAR PUBLIC

15 11 58 PM

Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 13, 2021.



Signature of a member or authorized representative of a member

Chasity Murray

Typed or printed name of signee