

**m13000002931**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NEWBEAUTY MATCH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

14 MAY 30 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAY 30 AM 11:12

B. BOSTICK

JUN - 2 2014

5/30/14 2:29 PM

EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**


1. Name of limited liability Company as it appears on the records of the Florida Department of State: NEWBEAUTY MATCH, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/08/2013 M/3-29131

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: BeautyDNA, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Gina Mulligan, Special Manager

Typed or printed name of signee

Filing Fee: \$25.00

2013 MAY 29 AM 11:12

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEWBEAUTY MATCH, LLC", CHANGING ITS NAME FROM "NEWBEAUTY MATCH, LLC" TO "BEAUTYDNA, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2014, AT 5:42 O'CLOCK P.M.

2014 MAY 28 4:11:12

5329724 8100

140765808

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1412272

DATE: 05-30-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:44 PM 05/28/2014  
FILED 05:42 PM 05/28/2014  
SRV 140737674 - 5329724 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: NEWBEAUTY MATCH, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1: The name of the Limited Liability Company is BeautyDNA, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28 day of May, A.D. 2014.

By: 

Authorized Person(s)

Name: Gabe Mulligan, Special Secretary

Print or Type

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