

L12 000123133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

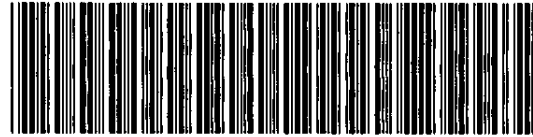
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500240564885

10/12/12--01031--020 **55.00

FILED
2012 OCT 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

OCT 15 2012

EXAMINER



October 9, 2012

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

Re: WHITMORE LAW GROUP, LLC

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Organization of Whitmore Law Group, LLC, along with a check in the amount of \$55.00 representing the filing fee and the cost of a certified copy.

If you have any questions and/or need additional information, please do not hesitate to contact my office. Thanking you for your assistance in this matter.

Sincerely,

Tera J. Whitmore, Esquire

Enclosures

2012 OCT 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Whitmore Law Group, 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 September 26, 2012 and assigned Florida document number L12000123133.

This amendment is submitted to amend the following:

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

Whitmore Legal Services, 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)

FILED	2012 OCT 12 PM 4:31	SECRETARY OF STATE
		TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

Florida

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 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 Changing Registered Agent, Signature of New Registered Agent

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
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 9, 2012

Tera J. Whitmore, Manager
Signature of a member or authorized representative of a member
Tera J. Whitmore, Manager
Typed or printed name of signee

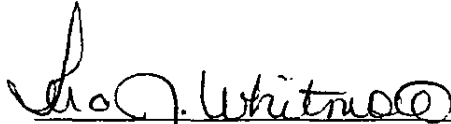
2012 OCT 12 PM 2:31
SECRETARY OF STATE
CLERK OF COURTS
RECEIVED

**UNANIMOUS CONSENT OF MEMBER AND MANAGER
OF
WHITMORE LAW GROUP, LLC**

The undersigned, being the sole Member and the Manager of Whitmore Law Group, LLC (the "Company"), does hereby adopt the following resolutions to the same extent as if adopted at a special meeting duly called and held on the date set forth below:

BE IT RESOLVED, the Company's name be amended and changed to Whitmore Legal Services, LLC effective September 26, 2012, and

IN WITNESS WHEREOF, the undersigned has executed this consent with the intention that same be fully effective as of September 26, 2012.


WHITMORE LAW GROUP, LLC,
Manager and Member
By: Tera J. Whitmore

FILED
2012 OCT 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA