L05000017090

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SECRETARY OF STATE

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Top Hat Gifts, 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:
Lois Weinberg
(Name of Person)
Top Hat Consulting
(Firm/Company)
2129 Sabal Palm Drive
(Address)
Edgewater, FL 32141 (City/State and Zip Code)
For further information concerning this matter, please call:
Lois Weinberg at (407) 327-3948
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



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Top Hat Gifts, LLC

SECRETARY OF STATE TALLAHASSEE FLORIDA

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 2/18/05 and assigned document number <u>L05000017090</u> .
SECOND:	This amendment is submitted to amend the following:
	Effective January 1, 2008 the name of the company is changed to
	Top Hat Consulting, LLC
	And address is changed to
	And address is changed to 2129 Sabal Palm Drive
	Edgewater, FL 32141
,	
	
	<u> </u>
Dated De	cember 07 , 2007 .
	Lois a. Wemberg
	Signature of a member or authorized representative of a member
	Lois A Weinberg
	Typed or printed name of signee

Filing Fee: \$25.00