

LOS000040306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

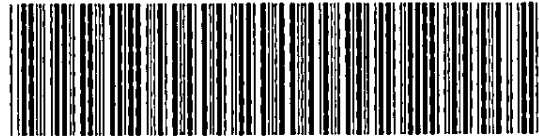
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700355156947

11/16/20--01001--003 **25.00

FILED

2020 NOV 13 AM 9:31

RECEIVED

2020 NOV 13 PM 3:36

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/16/20

25.

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 11/13/2020

☐

CERTIFIED COPY

xx

PHOTOCOPY

☐

CUS

xx

FILING

LLC AMENDMENT

PATRON HOLDINGS, LLC

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF SECOND AMENDMENT

OF

ARTICLES OF ORGANIZATION

OF

PATRON HOLDINGS, LLC

WHEREAS, pursuant to Article I of Articles of Organization filed with the Secretary of State on the 25th day of April, 2005, Florida limited liability company document number L05000040306 was issued in the name of PATRON, LLC, a Florida limited liability company (the "**Company**"); and

WHEREAS, Articles of Amendment were filed with the Secretary of State on the 26th day of April, 2005, that changed the Company name to "PATRON HOLDINGS, LLC",

WHEREAS, pursuant to Article II of Articles of Organization all Members and Manager of the Company, desire that the street address of the Company be changed to 259 – 3rd Street N. St. Petersburg, FL 33701, and the mailing address be changed to Post Office Box 30, St. Petersburg, FL 33731 and;

WHEREAS, pursuant to Article VII of Articles of Organization all named Members and Manager of the Company now desire that the Company Manager be:

R.H. Willis & Son, Inc.
a Florida corporation
259 – 3rd Street North
St. Petersburg, FL 33701

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Article II of the aforescribed Articles of Organization of the Company, the Company street address of the Company is 259 – 3rd Street N, St. Petersburg, FL 33701 and the mailing address of the Company is Post Office Box 30, St. Petersburg, FL 33731, effective upon filing of these Articles of Second Amendment with the Secretary of State, State of Florida.

2. Pursuant to Article VII of the aforescribed Articles of Organization of the Company, the Company Manager is R.H. Willis & Son, Inc., a Florida corporation, effective upon filing of these Articles of Second Amendment with the Secretary of State, State of Florida.

3. The foregoing amendments were adopted by all Members and Manager of the Company as of the 11th day of November, 2020

4. In all other respects, Articles of Organization of the Company shall remain as they were prior to this Second Amendment being adopted.

FILED
2020 NOV 13 AM 9:31

IN WITNESS WHEREOF, the undersigned Manager of this Company has executed these Articles of Second Amendment as of this 11th day of November, 2020.

PATRON HOLDINGS, LLC

By: R.H. Willis & Son, Inc.
a Florida corporation

By: 
Robert H. Willis, Jr., as President

As Manager

FILED

2020 NOV 13 AM 9:31

CLERK