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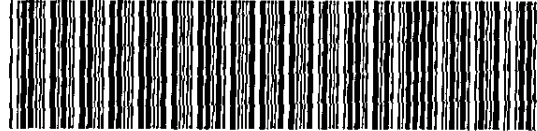
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELINVEST, 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:

RONALD J. WELEBNY, MEMBER, President, Secretary, Treasurer
(Name of Person)

WELINVEST, LLC
(Firm/Company)

5349 COBALT COURT
(Address)

CAPE CORAL FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

RON WELEBNY at (239) 674-6574
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

WELINVEST, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 8, 2005 and assigned document number L05000067432.

SECOND: This amendment is submitted to amend the following:

By mutual consent via telephonic meeting of the MEMBERS on this date, the MEMBERS hereby agree that:

In ARTICLE V, the "TITLE", of the following individuals is hereby changed from MANAGER/MEMBER (MGRM), to MEMBER (M): RONALD J WELEBNY,

FLORENE M WELEBNY, DEBRA S WELEBNY, STEVEN T WELEBNY, and JASON A WELEBNY.

There shall be added ARTICLE VI, GOVERNANCE: wherein the management of the LLC shall be vested in the MEMBERS without an appointed MANAGER.

The MEMBERS shall elect Officers who shall manage the company, which Officers shall be a MEMBER or MEMBERS. The President and Secretary may hold for and

on behalf of the LLC and shall have the power and authority to bind the LLC in all transactions and business dealings of any kind. Each Officer shall remain in

office until such time as each shall be unable or unwilling to serve, or until such time as a majority of the MEMBERS shall vote for his/her removal. Upon the

resignation or removal of an Officer the MEMBERS shall within sixty (60) days of such resignation or removal and by mutual consent, either appoint replacement

Officer(s), or shall amend these articles to reflect the way in which the MEMBERS see fit to govern the LLC.

The MEMBERS at this time, elect MEMBER - RONALD J WELEBNY to serve as President, and Secretary and Treasurer of the LLC.

Dated November 3, 2005



Signature of a member or authorized representative of a member

RONALD J. WELEBNY, MEMBER, President, Secretary, Treasurer

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA