

LO7000053610

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10 MAY 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. Ryan

MAY 14 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Dream Makers, 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:

Darcie Wheeler
Name of Person

Firm/Company

201 50th Street N.
Address

St. Petersburg, FL 33710
City/State and Zip Code

POLLARDDL@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darcie Wheeler at (727) 254.3982
Name of Person Area Code & Daytime Telephone Number

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**

American Dream Makers, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 5-18-2007 and assigned Florida document number LD7000053610

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

Darcie Wheeler

New Registered Office Address:

5500 Central Ave

Enter Florida street address

St. Petersburg, Florida 33707

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.

Darcie Wheeler
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

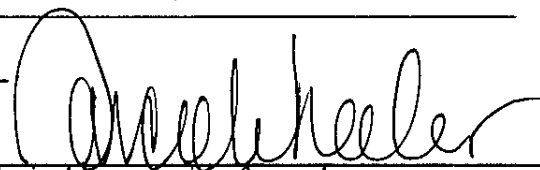
Title	Name	Address	Type of Action
MGR	Darcie Wheeler	201 50th St. N.	<input type="checkbox"/> Add
	(NAME Change from	St. Petersburg, FL 33710	<input type="checkbox"/> Remove
	Darcie Pollard to Darcie Wheeler)		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Darcie Pollard	201 50th St N.	<input type="checkbox"/> Add
		St. Petersburg, FL 33710	<input checked="" 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

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TALLAHASSEE, FLORIDA

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

Darcie Pollard, Managing Member of American Dream Makers, LLC has legally changed her name to Darcie Wheeler and Requests this Amendment to adjust her name with the Department of State.

Dated May 10th, 2010



Signature of a member or authorized representative of a member

Darcie Wheeler

Typed or printed name of signee

(FORMERLY Darcie Pollard)