

L07000080024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

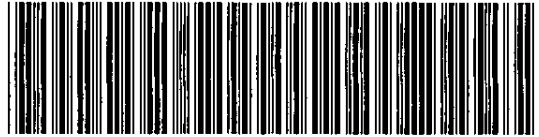
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200137982422

11/17/08--01033--006 \*\*30.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 17 PM 3:19

J. BRYAN  
NOV 18 2008  
EXAMINER

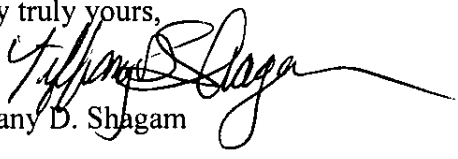
November 12, 2008

Florida Department of State  
Division of Corporations

Re: Corporation Name Amendment

I am changing my LLC name from TJ's Naughty Toy Chest, LLC to TJ's Internet Outlet.  
I can be reached at (954)673-3002(Tiffany) or (954)305-7599(William). My return  
address is 6445 Charleston Street, Hollywood, FL 33024. Thank you.

Very truly yours,

  
Tiffany D. Shagam

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 17 PM 3:19

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** TJ's Naughty Toy Chest, 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:

Tiffany D. Shagam  
(Name of Person)

TJ's Naughty Toy Chest, LLC  
(Firm/Company)

6445 Charleston Street  
(Address)

Hollywood, FL 33024  
(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 17 PM 3:19

For further information concerning this matter, please call:

Tiffany D. Shagam at (954) 673-3002  
(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**

TJ's Naughty Toy Chest, LLC

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

FILED  
CLERK OF COURTS  
DIVISION OF CORPORATIONS  
08 NOV 17 PM 3:16

The Articles of Organization for this Limited Liability Company were filed on August 3, 2007 and assigned  
Florida document number L07000080024.

This amendment is submitted to amend the following:

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

TJ's Internet Outlet, 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)**

6445 Charleston Street  
Hollywood, FL 33024

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

6445 Charleston Street  
Hollywood, FL 33024

**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>
MGRM	Tiffany D. Shagam	6445 Charleston Street Hollywood, FL 33024	<input checked="" 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.)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FILED  
STATE  
SECRETARY OF CORPORATIONS  
VISION OF CORPORATIONS  
08 NOV 17 PM 3:19

Dated November 12, 2008.

Tiffany D. Shagam  
Signature of a member or authorized representative of a member

Tiffany D. Shagam  
Typed or printed name of signee