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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

NOV 23 2009

EXAMINER

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Weaver Holdings, 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:

 Mark Weaver

 Name of Person

 Weaver Holdings, LLC

 Firm/Company

 1766 Wood Brook St.

 Address

 Tarpon Springs, FL 34689

 City/State and Zip Code

 mwdream@aol.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Mark Weaver

 Name of Person

at (727)

938-8407

 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**

Weaver Holdings, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 4/18/2008 and assigned
Florida document number ~~26-2840056~~ L07000090895

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 "L.L.C."

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)

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DIVISION OF CORPORATIONS

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

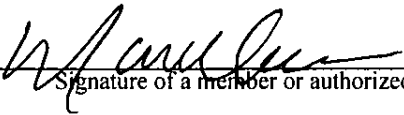
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Andrea Weaver	1766 Wood Brook St. Tarpon Springs, FL 34689	<input type="checkbox"/> Add <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
			<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.)*

Dated October 22, 2009



Signature of a member or authorized representative of a member

Mark Weaver

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT FOR WEAVER HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned managing member, MARK C. WEAVER, hereby files this his Articles of Amendment to the above limited liability company and states that pursuant to a meeting duly held by all members of the organization, that existing Article V of said Articles of Organization are amended to read as follows:

ARTICLE V

There shall be one managing member of the organization as follows:

Title: Managing Member
Mark C. Weaver
1766 Wood Brook St.
Tarpon Springs, FL 34689

The undersigned states that the balance of the Articles of Organization remain unchanged.

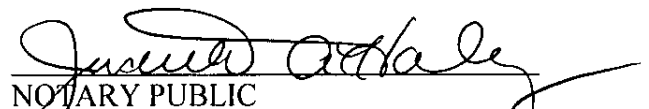

Mark C. Weaver, Member

State of Florida
County of Pinellas

RECEIVED
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DIVISION OF CORPORATIONS
09 NOV 20 AM 11:18

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Mark C. Weaver, to me () Personally Known () Produced Florida D.L. license as identification and known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 27 day of Oct, 2009.


NOTARY PUBLIC
Print name:
My Commission Expires:

