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TALLAHASSEE, FLORIDA

T. CLINE

AUG 14 2008

EXAMINER

W07-127991

Katherine A. Strong

7067 County Road 561 B ~ Bushnell, Florida 33513

Telephone 352-603-1192 • Facsimile 352-569-5365

August 8, 2008

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Callahan Ink, LLC
Document #L07000127991

To Whom It May Concern:

Please find enclosed an original copy of the "Amendment to Articles of Organization" for the above referenced Florida Limited Liability Company. I respectfully request that the amendment be recorded effective the date of declaration and adoption by the managers and/or managing members. Enclosed is a check in the amount of \$35.00, as required for the filing and/or recording fee.

Thank you for your immediate attention to this very important matter. Should you have any questions, or if I may be of further assistance, please do not hesitate to contact me.

Respectfully,

Katherine A. Strong

Enclosure(s):

Check for \$35.00

Name Change Amendment for Callahan Ink, LLC to Toxic Ink, LLC

Thank you for your business!

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

IT IS HEREBY DECLARED, after a meeting with the managing members/managers, owners and all interested and viable parties, and agreement to amend the previously issued Articles of Organization, as follows:

ARTICLE ONE.

NAME

The name of this organization, as designated by the managing members, shall be amended from "Callahan Ink, LLC" to read as follows:

Toxic Ink, LLC

ARTICLE FIVE.

CAPITALIZATION

Effective with the adoption of this amendment by declaration of all remaining managers/managing members, all company interest(s) and ownership have been transferred to Keven O. Whittington. Keven O. Whittington's current ownership value is amended to reflect the following:

Keven O. Whittington

100% value

ARTICLE SIX.

MANAGING MEMBERS/MANAGERS

The number of managing members/managers of the organization is one (1). Effective with the adoption of this amendment by declaration of all remaining managers/managing members, **James A. Callahan** has resigned his position as manager/managing member with the company by default, resolution, dismissal and/or abandonment. Effective with the adoption of this amendment by declaration of all remaining managers/managing members, **Richard D. Hall** has resigned his position as manager/managing member with the company by resolution, dismissal and/or abandonment.

The following is the name and residence of the person appointed managing member/manager until further elected, qualified or adopted by amendment:

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Keven O. Whittington 1017 American Beauty St., Orlando, FL 32818 MGR

THE EFFECTIVE DATE of the adoption of this amendment is Tuesday, July 15, 2008, occurring during a special meeting at 70 West Center Street, Unit A, Minneola, Lake County, Florida. All eligible managing members, owners and/or interested parties were present and in agreement.

ADOPTED this 15th day of July, 2008.

SIGNED: _____

KEVEN O. WHITTINGTON

WITNESS: _____

Tanya A. Church

WITNESS: _____

Paula Williams

SIGNED: _____

RICHARD D. HALL

WITNESS: _____

Kelavis Karen Davis

WITNESS: _____

K Gibbs Nadia Gibbs

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Callahan Ink, LLC

**Meeting Minutes
Thursday, February 14, 2008**

Opening:

The regular meeting of Callahan Ink, LLC, was called to order at 2:51 p.m., on Thursday, February 14, 2008, in Clermont, Florida by James A. Callahan II.

Present:

Richard D. Hall Keven O. Whittington James A. Callahan II

Katherine A. Strong Nicholas Hall

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

Discussed resignation of James A. Callahan II as manager/managing member; discussed his surrender of all ownership rights of company. Discussed progress of dealership license. Keven to follow up with Mildred Stevens at the Department of Motor Vehicles.

D. New Business

Accepted James A. Callahan II's resignation from company and directed amendment to be filed immediately with the Division of Corporations via Katherine Strong. Keven to continue to monitor progress of obtaining dealership license.

E. Agenda for Next Meeting

No open issues exist at this time; however, partners agree to table any upcoming discussion until the next appointed meeting.

Adjournment:

Meeting was adjourned at 3:30 p.m., by Richard D. Hall. The next general meeting will be at 2:00 p.m. on August 14, 2008, in Clermont, Florida.

Minutes submitted by:

Katherine A. Strong

Approved by:

Richard D. Hall

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