

LO8000008614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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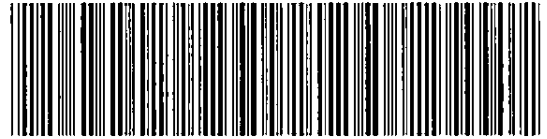
(Business Entity Name)

(Document Number)

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2023 OCT 18 AM 10:15

CLERK OF COURT
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

COMPASS CONSIGNMENTS LLC

Please Debit FCA000000003 For: 25

Thank you Seth Neeley



Signature

Requested by: SETH

Name

Date

Time

Walk-In

Will Pick Up

174 Pender's Printing - Tallahassee, FL 32301

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

ACTION BY UNANIMOUS WRITTEN CONSENT
OF MANAGING MEMBERS/MANAGERS OF
COMPASS CONSIGNMENTS, LLC
a Florida Limited Liability Company

FILED

2023 OCT 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the members of the above-named company, a Florida Limited Liability Company, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting of Members as permitted by Florida law.

1. That COMPASS CONSIGNMENTS, LLC, a Florida Limited Liability Company, does hereby amend its Articles of Organization by deleting Article I of the Articles and replacing it with the following:

"ARTICLE I.
NAME

The name of the limited liability company is COMPASS CONSIGNMENTS AND YACHT SALES, LLC."

2. That MICHAEL HANDLEY and TYLER DAUGHERTY, as authorized members of the Limited Liability Company be and are hereby authorized and directed to execute and file Articles of Amendment and to do all things necessary to effect this amendment.

Dated: 10/13/23



MICHAEL HANDLEY, MGRM



TYLER DAUGHERTY, MGRM