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T. HAMPTON

MAR 2 6 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations								
SURIE	SUBJECT: ID THEFT - PROTECTION SERVICES, LLC							
30031	<u> </u>			ited Liability Con			<u></u>	
The en	closed Artic	les of An	nendment and fee(s) are sub	bmitted for filing.				
Please	return all co	orresponde	ence concerning this matter	r to the following:				
	MICHAEL J. TESTONI							
				Name of Pe	rson			
	ID THEFT - PROTECTION SERVICES, LLC							
	Firm/Company							
	4869 PALM COAST PARKWAY #3						•	
				Address	1.			
			PA	ALM COAST,	FL 32137			
		•		City/State and Z	ip Code	•	<u> </u>	
			MJTI E-mail address: (ESTONI@YA	HOO.COM e annual report notifie	cation)		
For fur	ther informa	ation cond	perning this matter, please of		•	,		
MICHAEL J. TESTONI			at (_ 386	3 ,	447-75	585		
Name of Person			at (rea Code & Daytime	Telepho	ne Number		
Enclos	ed is a check		following amount:					
\$25	5.00 Filing F	ee [▼]\$30.00 Filing Fee & Certificate of Status	\$55.00 Fili Certified (additions			660.00 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/COURING Registration Section Division of Corpora Clifton Building 2661 Executive Cer Fallahassee, FL 323	n ations ater Circ				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ID THEFT -	PROTECTION SERVICE	ES, LLC				
(<u>Name of the Limited L</u> (A F	iability Company as it now appears florida Limited Liability Company)	s on our records.)				
The Articles of Organization for this Limited Lia	bility Company were filed on	5/2/08	and assigned			
Florida document number L080000443						
This amendment is submitted to amend the follow	ving:					
A. If amending name, enter the new name of t	the limited liability company here	:				
TESTONI	& CO. TAX CONSULTING,	LLC				
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compar	ny," the designation "I	LC" or the abbreviation			
Enter new principal offices address, if applical	ble:		<u> </u>			
(Principal office address MUST BE A STREET	ADDRESS)		5 . Visit			
			3 92			
			25			
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>		- 			
	<u> </u>					
B. If amending the registered agent and/or registered agent and/or the new registered offi		ur records, <u>enter 1</u>	he name of the new			
registered agent and/or the new registered on	er address here.					
Name of New Registered Agent:						
						
New Registered Office Address:	New Registered Office Address: Enter Florida street address					
	Lijii		r vaa			
		, Florida	Zip Code			
	J.,,					

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 **Title Name** Address **Type of Action** Add Remove ☐ Add Remove ☐ Add Remove Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MARCH 22

2010

Signature of a member or authorized representative of a member

MICHAEL J. TESTONI

Typed or printed name of signee

Dated ___

Page 2 of 2

Filing Fee: \$25.00