

LB9000025248

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(City/State/Zip/Phone #)

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MAY 11 2009

EXAMINER



200155587192

05/08/09--01010--029 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY - 8 PM 4:34

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wholesome Books, 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:

Heidy Weaver
Name of Person

Weaver's Bindery, Inc.
Firm/Company

2565 Philips Hwy.
Address

Jax, FL 32207
City/State and Zip Code

hbweaver2@netzero.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidy Weaver at (904) 287-4354
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -8 PM 4:34

Wholesome Books, 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 3/16/09 and assigned
Florida document number 209000025248

This amendment is submitted to amend the following:

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

Wholesome Book Club, 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)

Weaver's Bindery, Inc.

2565 Philips Hwy.

Jax, FL 32207

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Weaver's Bindery, Inc.

2565 Philips Hwy.

Jax, FL 32207

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:

J. Alan Weaver

New Registered Office Address:

2565 Philips Hwy.

Enter Florida street address

Jacksonville

Florida

32207

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

Title	Name	Address	Type of Action
mgrm	Nancy Cardy	209 Crooked Ct. Jax, FL 32259	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove Remove
mgrm	J. Alan weaver	2565 Philips Hwy. Jax, FL 32207	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Heidy weaver's address: 2565 Philips Hwy.
 Jax, FL 32207

Dated May 7, 2009, 2009.


 Signature of a member or authorized representative of a member

Heidy weaver
 Typed or printed name of signer