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DIVISION OF CORPORATION
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N COOPER
JUN 14 2018



Meeting Minutes

Call to order

A special meeting of Shadow Solutions LLC was held at 1711 North Dale Mabry Highway, Lutz, Florida on June 6, 2018 at 5:00pm EDT the purpose of which was to elect officers of the business.

Attendees

Attendees included John Boogades and Brian Henderson, as members of the LLC and Christopher Carollo and Larry Shrewsbury as guests.

New business

Appointment of officers was announced: Effective retroactively to June 1, 2018, Mr. John Boogades will be the Chief Executive Officer (CEO) of Shadow Solutions LLC and Mr. Brian Henderson will function in the role of Chief Operating Officer of Shadow Solutions LLC until December 31, 2018 at which time an election of new officers will occur.

Announcements

There were no announcements so the meeting was adjourned at 5:15pm EDT.

Secretary

June 6, 2018

Date of approval

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shadow Solutions 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:

John Boogades

Name of Person

Shadow Solutions LLC

Firm/Company

1711 North Dale Mabry Highway

Address

Lutz, Florida 33548

City/State and Zip Code

Info@ShadowSolutionsFirearms.com

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

For further information concerning this matter, please call:

Larry Shrewsbury

\$13

929-8800

at (_____) _____

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**

Shadow Solutions 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 March 30, 2009 and assigned
Florida document number L 09000030509.

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 contain 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)

1711 North Dale Mabry Highway

Lutz, Florida

33548

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1711 North Dale Mabry Highway

Lutz, Florida

33548

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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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	John Boogades	1711 North Dale Mabry Highway	<input type="checkbox"/> Add
		Lutz, Florida 33548	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
COO	Brian Henderson	1711 North Dale Mabry Highway	<input type="checkbox"/> Add
		Lutz, Florida 33548	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 7, 2018

Signature of a member or authorized representative of a member

John Boogades

Typed or printed name of signee