

LO9000092743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

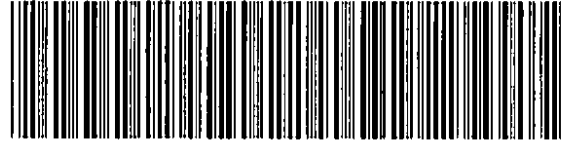
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/23--01037--015 **30.00

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DIVISION OF CORPORATIONS
2023 AUG 28 PM 2:37

Y. SCOTT

SEP 16 2023

MIEHANA PICTURES

16044 Penwood Drive, Tampa FL 33647 | (813) 368-4151 | info@miehanapictures.com

August 23, 2023

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

Enclosed please find our filing to amend the Articles of Organization for **Miehana Pictures, LLC** (formerly Shadowbox Pictures, LLC). The company is using this filing to indicate a **name change only**.

Enclosed also is a check for \$30 for the filing fee, plus Certificate of Status.

Please do not hesitate to reach me at the following if you have any questions:

Donna LaMetterey
Miehana Pictures, LLC
16044 Penwood Drive
Tampa, FL 33647
(813) 368-4151

Sincerely,


Donna LaMetterey

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIEHANA PICTURES, LLC (formerly SHADOWBOX PICTURES, 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:

Donna LaMetterey
Name of Person
Miehana Pictures, LLC
Firm/Company
16044 Penwood Drive
Address
Tampa, FL 33647
City/State and Zip Code
info@miehanapictures.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Donna LaMetterey 813 368-4151
Name of Person at () 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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SHADOWBOX PICTURES, 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 09/24/2009 and assigned
Florida document number L09000092743.

This amendment is submitted to amend the following:

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

MIEHANA PICTURES, LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated August 23rd, 2023



Signature of a member or authorized representative of a member

Donna LaMetterey

Typed or printed name of signee