

109000099025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

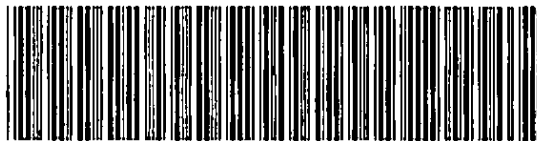
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ST. LOUIS, MO  
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# BISORDI & BISORDI, P.A.

ATTORNEYS AT LAW

Anthony C. Bisordi  
Sabrina A. Bisordi\*

20 Cherokee Road  
Shalimar, Florida 32579

Phone: (850) 651-9400  
Fax: (850) 651-9404  
anthony@bisordilaw.com  
sabrina@bisordilaw.com

\*Also Admitted to the Bar in CT

January 28, 2022

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment

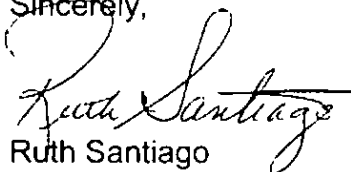
Dear Clerk:

Attached please find the following for recording in the above referenced cause:

1. Articles of Amendment to Articles of organization of Resolute Martial Arts, LLC;
2. Resolute Martial Arts, LLC Minutes of the Meeting of Members, and
3. Check for \$25.00 for the associated filing fees.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Ruth Santiago  
Legal Assistant to Anthony C. Bisordi

/rs

Attachments: As listed.

cc: client

FILED  
2022 JAN 31 PM 1:02  
CLERK OF THE  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RESOLUTE MARTIAL ARTS, 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:

HOLLIE HAMM (N/E/A HOLLIE CRONAN)

Name of Person

RESOLUTE MARTIAL ARTS, LLC

Firm/Company

4014 COMMONS DRIVE W.

Address

DESTIN, FL 32541

City/State and Zip Code

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

For further information concerning this matter, please call:

HOLLIE HAMM

850 797-4434

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**

RESOLUTE MARTIAL ARTS, 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 10/14/09 and assigned  
Florida document number LO9000099025

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) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

**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

2022 JAN 31 PM 1:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

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

Clinton Haman shall not be a member, and not have any ownership interest in Resolute Martial Arts, LLC

E. Effective date, if other than the date of filing: upon date of filing this amendment (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 §05.0207 (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 January 19, 2022

Hollie  
Signature of a member or authorized representative of a member

Hollie Barrn (n/k/a Hollie Cronan)  
Typed or printed name of signer

Filing Fee: \$25.00

RESOLUTE MARTIAL ARTS, LLC

MINUTES OF THE MEETING OF MEMBERS (special session)

The agenda of the meeting is:

Implementation of the Final Judgment of Dissolution of Marriage entered in the Okaloosa County, Florida, Circuit Court Case No. 2021-DR-000747.

Attendees: Hollie Suzann Hamm (n/k/a Hollie Suzann Cronan)  
Clinton Daniel Hamm

It is hereby agreed and decided as follows:


- Clinton Daniel Hamm is hereby removed as a Member of Resolute Martial Arts, LLC
- Clinton Daniel Hamm is hereby removed as AMBR
- Clinton Daniel Hamm is hereby removed from any and all positions within Resolute Martial Arts, LLC
- Any and all ownership interest that Clinton Daniel Hamm has in Resolute Martial Arts, LLC, is hereby conveyed to Hollie Suzann Hamm (n/k/a Hollie Suzann Cronan) as required by the Final Judgment of Dissolution/Marital Settlement Agreement entered into by Clinton Daniel Hamm and Hollie Suzann Hamm (n/k/a Hollie Suzann Cronan) in the Okaloosa County, Florida, Circuit Court Case No. 2021-DR-000747.
- Accordingly, Hollie Suzann Hamm (n/k/a Hollie Suzann Cronan) shall be the sole member and sole owner of Resolute Martial Arts, LLC.

Minutes provided by: Hollie Suzann Hamm (n/k/a Hollie Suzann Cronan)

Minutes approved by: Hollie Suzann Hamm (n/k/a Hollie Suzann Cronan)  
and Clinton Daniel Hamm

Agreed and Approved:

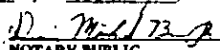
  
Clinton Daniel Hamm

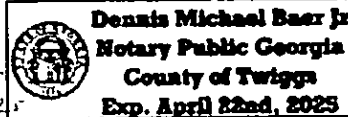
  
Hollie Suzann Hamm  
(n/k/a Hollie Suzann Cronan)

STATE OF GA  
COUNTY OF Twiggs

BEFORE ME, the undersigned authority, on this day personally appeared  
CLINTON DANIEL HAMM to me well known or who has produced Florida Driver's License # 11500-104-72-771-2, and is known  
to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that said instrument was executed  
for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13 day of January, 2022

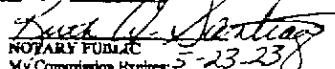
  
NOTARY PUBLIC  
My Commission Expires: 1-22-25



STATE OF Florida  
COUNTY OF Okaloosa

BEFORE ME, the undersigned authority, on this day personally appeared HOLLIE SUZANN HAMM (n/k/a Hollie Suzann Cronan)  
to me well known or who has produced a Driver's License # \_\_\_\_\_ and is known to me to be the person described in and  
who executed the foregoing instrument and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of January, 2022

  
NOTARY PUBLIC  
My Commission Expires: 5-23-23

