

209000110725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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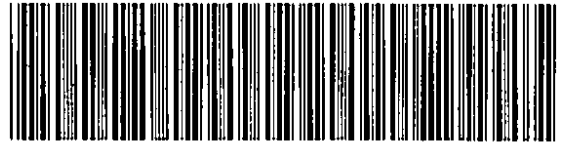
(Business Entity Name)

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JUL 22 2020

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2020 JUL 22 AM 8:17

FILED

SEP 04 2020

S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Paul J. Wikle, 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:

Ryan A. Doddridge, Esquire

\_\_\_\_\_  
Name of Person

Doddridge Law Group, P.A.

\_\_\_\_\_  
Firm/Company

11 E. Tarpon Avenue

\_\_\_\_\_  
Address

Tarpon Springs, FL 34689

\_\_\_\_\_  
City/State and Zip Code

melody@wiklerealestate.com

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

For further information concerning this matter, please call:

Ryan A. Doddridge

727

537-9263

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 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**

Paul J. Wikle, 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 November 17, 2009 and assigned  
Florida document number L09000110725

**FILED**  
2020 JUL 22 AM 8:17  
CLERK OF SUPERIOR COURT  
ALABAMA  
DIVISION OF CORPORATIONS  
AND BUSINESSES

This amendment is submitted to amend the following:

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

PJW Investments 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:

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

N/A

**(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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

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

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

**AMBR = Authorized Member**

[illegible]

N/A

(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)

Dated July 14, 2020

Pauline

Paul J. Wikle

**Filing Fee: \$25.00**

WRITTEN CONSENT TO ACTION OF THE MEMBER  
OF  
PAUL J. WIKLE, LLC

This Written Consent to Action is in lieu of a Special Meeting of the Member of PAUL J. WIKLE, LLC, a Florida limited liability company (the "Company"), which would otherwise be held pursuant to a call and notice of meeting made in the manner specified by the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, and the Company's Operating Agreement. This Written Consent to Action shall have the effect of a meeting vote and shall be filed with the minutes of proceedings of the Member of the Company.


The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

The Member agrees that this Company action shall stand in lieu of a Special Meeting. The following resolutions were thereupon approved by this Written Consent to Action:

**RESOLVED** that Articles of Amendment to Articles of Organization of PAUL J. WIKLE, LLC shall be and are hereby authorized to be filed with the State of Florida Division of Corporations authorizing a change in name of the Company to "PJW Investments LLC;" and

**BE IT FURTHER RESOLVED THAT** Paul J. Wikle, as the sole Member of the Company, shall be and is hereby authorized to execute said Articles of Amendment on behalf of the Company.

The undersigned hereby acknowledges that he has executed the foregoing Written Consent to Action for the purpose of giving his consent thereto.

  
Paul J. Wikle, Sole Member