

L100000044389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

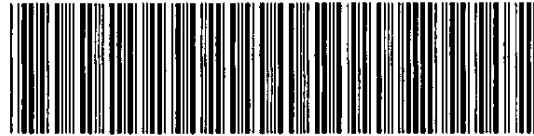
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUL - 8 AM 10:56

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JUL - 8 PM 4:44

B. KOHR

JUL - 8 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INFINITY MANAGEMENT ADVISORS, 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:

Breck Brannen

Name of Person

Pennington Law Firm

Firm/Company

215 S. Monroe Street, 2nd Floor

Address

Tallahassee, FL 32301

City/State and Zip Code

jim.atwood@trustima.com

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

For further information concerning this matter, please call:

Breck Brannen

Name of Person

at (850)

222-3533

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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 JUL -8 PM 4:40

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
INFINITY MANAGEMENT ADVISORS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -8 PM 4:42

The Articles of Organization of INFINITY MANAGEMENT ADVISORS, LLC, a Florida limited liability company (the "Company"), which were filed on April 26, 2010, and assigned Document Number L10000044389, are hereby amended as follows:

Article 4 of the Articles of Organization of the Company is hereby amended to change the principal office address and mailing address to:

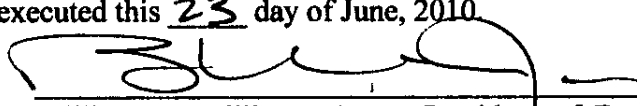
1614 Debut Lane
Winter Garden, FL 34787

Article 9 of the Articles of Organization of the Company is hereby amended to remove the named Manager and replace with the following person as Manager:

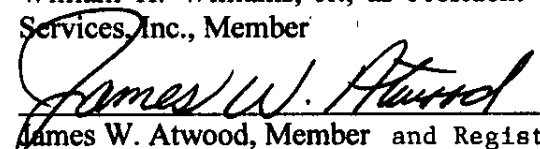
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	William H. Williams, Jr.	1200 Thomasville Road Tallahassee, FL 32302	Remove
MGR	James W. Atwood	1614 Debut Lane Winter Garden, FL 34787	Add

These amendments to the Articles of Organization were unanimously approved on the 23 day of June, 2010, by the written action minutes of the Members of the Company pursuant to Section 608.411, Florida Statutes, such vote being sufficient for approval.

These Articles of Amendment are executed this 23 day of June, 2010



William H. Williams, Jr., as President of Funeral
Services, Inc., Member



James W. Atwood, Member and Registered Agent

Registered Agent

Article 5 of the Articles of Organization of the Company is hereby amended to show
JAMES W. ATWOOD, 1614 Debut Lane, Winter Garden, Florida 34787, as the current
Registered Agent.