

LI 0000064559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400205232684

04/29/11--01036--029 **25.00

FILED
2011 APR 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY - 2 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CORPORATE GOVERNANCE 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:

ROCHELLE FRIEDMAN WALK

Name of Person

CORPORATE GOVERNANCE SOLUTIONS, LLC

Firm/Company

2102 W. PLATT STREET, SUITE 104

Address

TAMPA, FL 33606

City/State and Zip Code

SHELLYWALK@CORPGOVERN.COM

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

For further information concerning this matter, please call:

ROCHELLE WALK

Name of Person

at (813)

351.0998

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
2011 APR 29 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

CORPORATE GOVERNANCE 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 JUNE 16, 2010 and assigned
Florida document number L10000064559.

This amendment is submitted to amend the following:

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

CORPORATE GOVERNANCE SOLUTIONS, PLLC

The new name must be distinguishable and end with 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)

2102 W. PLATT STREET, SUITE 104

TAMPA, FL

33606

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2102 W. PLATT STREET, SUITE 104

TAMPA, FL

33606

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:

2102 W. PLATT STREET, SUITE 104

Enter Florida street address

TAMPA

, Florida

33606

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 608, 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.

R. J. Wack

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing 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"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

AMEND ARTICLE III TO READ:
ARTICLE III --- THE PURPOSE FOR WHICH THIS PROFESSIONAL LIMITED
LIABILITY COMPANY IS ORGANIZED IS TO CONDUCT ANY AND ALL
LAWFUL BUSINESS, INCLUDING LEGAL SERVICES, CONSISTENT WITH
FLORIDA STATUTES SECTIONS 608 AND 621.

Dated APRIL 26, 2011.

RDWalk, member
Signature of a member or authorized representative of a member
ROCHELLE FRIEDMAN WALK
Typed or printed name of signee

2011 APR 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED