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COVER LETTER

TO:

Registration Section
Division of Corporations

INFINITE POSSIBILITIES HOLDINGS 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:

CHRISTOPHER DONATO

Name of Person

INFINITE POSSIBILITIES HOLDINGS LLC

Firm/Company

2509 W CREST AVE STE 1

Address

TAMPA, FL 33614

City/State and Zip Code

scott@scottrsawacpa.com

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

For further information concerning this matter, please call:

Scott R. Sawa

727, 712-1873

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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INFINITE POSSIBILITIES HOLDINGS 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 30, 2010 and assigned florida document number L10000069750 .					
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 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)					
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 n registered agent and/or the new registered office address here:					
Name of New Registered Agent:					
New Registered Office Address:					
Enter Florida street address Florida					
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					

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member **Title Type of Action** Name <u>Address</u> **GARY SPIVEY** 2509 W CREST AVE MGR STE 1 TAMPA, FL 33614 CREMOVE □ Remove ☐ Remove

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	Remove
_	 □ Add
_	☐ Remove

D. If amending any other information	e, enter change(s) here: (Attach additional sheets, if	necessary.)
The state of the s		
	-1	
C. Effective date, if other than the dat (The effective date must be specific, cannot be the date this document is filed by the Florida	prior to date of receipt or filed date and cannot be more than 90 d	optional) ays after
Dated January 31		
	Chistophy Donato	
Sigr	nature of a member or authorized representative of a member	
	CHRISTOPHER DONATO	
	Typed or printed name of signee	
		J- C
	Page 3 of 3	المراجع المراج
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