

L10000071551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

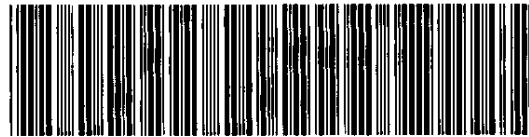
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON
JUL 19 2010
EXAMINER

DOUGLAS J. BURNS, P.A.

Certified Public Accountant
Attorney at Law

2559 Nursery Road, Suite A
Clearwater, Florida 33764
Licensed to Practice in Florida and Georgia

Telephone: 727.725.2553
Facsimile: 727.725.9584
Email: dburns@ij.net

July 14, 2010

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

Re: Action Images Photography, LLC
Document Number: L10000071551

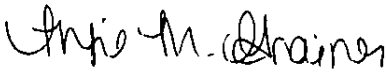
Dear Sir / Madam:

Please find enclosed the Articles of Amendment to Articles of Organization in regards to the above referenced company along with check # 3143 in the amount of \$25.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions please do not hesitate to contact our office.

Sincerely,

DOUGLAS J. BURNS, P.A.


Angelique M. Grainer
Administrative Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Images Photography, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Action Images Photography, 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 July 7, 2010 and assigned Florida document number L10000071551.

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)

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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 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.

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>
MGR VP	Teresa A. Wallace	1124 Duval Street Key West, FL 33040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR VP	JAMES L. Wallace	1124 Duval Street Key West, FL 33040	<input checked="" 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.)

10 JUL 16 PM 12:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated _____



Signature of a member or authorized representative of a member

JAMES L. WALLACE, President

Typed or printed name of signee