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DIVISION OF CORPORATIONS
11 FEB 24 PM 12:33

N. Cuffigan FEB 25 2011

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AMERIGUARD SERVICES, 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:

EDWARD CARLTON

Name of Person

AMERIGUARD, LLC

Firm/Company

7948 BAYMEADOWS WAY, SUITE 302

Address

JACKSONVILLE, FL 32256

City/State and Zip Code

CARLTON_EDWARD@YAHOO.COM

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

For further information concerning this matter, please call:

EDWARD CARLTON

Name of Person

at (866)

987-2721 EXT 481

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

FILED
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DIVISION OF CORPORATIONS
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AMERIGUARD Services, 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 10/1/2010 and assigned
Florida document number L10000103005.

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 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	EDWARD CARLTON	7948 BAYMEADOWS WAY SUITE 306 JACKSONVILLE, FL 32256	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AMERIGUARD, INC.	7948 BAYMEADOWS WAY, SUITE 306 JACKSONVILLE FL 32256	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AMERIGUARD, LLC.	7948 BAYMEADOWS WAY, SUITE 306 JACKSONVILLE, FL 32256	<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

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

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Dated FEB 23, 2011

Signature of a member or authorized representative of a member

EDWARD CARLTON

Typed or printed name of signee

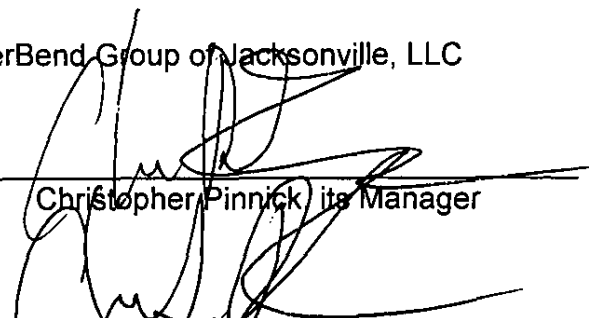
ACKNOWLEDGEMENT

The undersigned hereby acknowledge that they were given an opportunity to invest in and become a member and/or officer of **AMERIGUARD, LLC**, a Florida limited liability company originally known as Ameriguard, Inc., a Florida corporation, but after further consideration they decided not to invest in Ameriguard, LLC and not to become an officer, as applicable. Accordingly, by executing below, the undersigned are hereby acknowledging and agreeing that they have no interest in Ameriguard, LLC, and that they never did.

February 22, 2011

RiverBend Group of Jacksonville, LLC

By:


Christopher Pinnick, its Manager


Christopher Pinnick, individually

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