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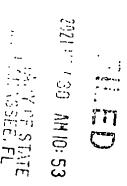
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Office Use Only



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COVER LETTER

Registration Section Division of Corporations

TO:

| SUBJECT: Intec | grity Financial + Acc. | cunting Consulting LL lited Liability Company | <u>C</u> |
|--|--|--|---|
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | Ronald D. T | Rooks, Trustee Name of Person | · · · · · · · · · · · · · · · · · · · |
| | | Firm/Company | |
| | Barbados | Avenue, Unit 2.D |) |
| | Tampa, Fl | 23606 City/State and Zip Code Verizon, in et to be used for future annual report noti | |
| | E-mail address: (| D Verizon, NEL to be used for future annual report noti | fication) |
| For further information of | concerning this matter, please ca | | |
| Ronald R | coK5 | at (<u>813</u>) 215— Area Code Daytim | -2738 |
| Name | n reison | Area Code Daytim | e Telephone Number |
| Enclosed is a check for t | ne following amount: | | |
| \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & · Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Malling Address Registration 1 Division of C P.O. Box 632 Tallahassee, | Section Corporations 7 | Street Address: Registration Sec Division of Cor The Centre of T 2415 N. Monro | porations |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Integrity Financial of Accounting Consulting LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) |
|--|
| (Name of the Limited Liability Company as it now appears on dur records.) (A Florida Limited Liability Company) |
| The Articles of Organization for this Limited Liability Company were filed on December 2, 2010 and assigned |
| Florida document number 110000123878 |
| 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 contain the words "Limited Liability Company," the designation "LEC" 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 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 Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| . <u>Title</u> | <u>Name</u> | Address | Type of Action |
|----------------|---|-----------------------------|-----------------|
| MGR | Ronald D. Rooks | 1 Barbados Avence, Unit 2.D | 🗆 Add |
| | | Tampa, FL 33606 | ∑ Remove |
| | | | |
| AMBR | Karen A. Rocks | 1 Barbados Avenue, Unit 20 | □Add |
| | | Tampa, FL 33606 | ⊠Remove |
| | | | □Change |
| MER | Ronald D. Roots, Trustee ulA dated Nov. 16,2021 | 1 Barbades Avenue, Unit 26 | ½ Add |
| | all dava horres | Tampa, FL 33606 | □Remove |
| | | | □Change |
| MBR | Maren A. Rooks, Trustee W. A. dated Nov. 16,2021 | Barbados Avenue, Unit 2D | X Add |
| | | Tampa, FL 33606 | □Remove |
| | | | □Change |
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| Note: | re date, if other than the date of filing: December 1, 2021 (optional) ctive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as to not seffective date on the Department of State's records. |
| ne record ord is file | specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the d. |
| Dated_ | November 23, 2021. |
| | November 23, 2021. Royald D. Kooks, MER Co. Trustee. Signature of a member or authorized representative of a member |
| | |

Filing Fee: \$25.00