L12000000602

(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR 11 2012

T. HAMPTON

COVER LETTER

SUBJECT: _____ **Henry Hero Bear, 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:

_____**Janet Stone**_____
                    Name of Person

_____**Henry Hero Bear, LLC**_____
                    Firm/Company

_____**2390 Bayou Lane #12**_____
                    Address

_____**Naples, FL 34112**_____
                    City/State and Zip Code

_____**neal.jan@comcast.net**_____
        E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____**Janet Stone**_____ at (**239**)_____**273-3147**_____
        Name of Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☑ $60.00 Filing Fee,
                          Certificate of Status   Certified Copy   Certificate of Status &
                                                        (additional copy is enclosed) Certified Copy
                                                                                    (additional copy is enclosed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

_____**Henry Hero Bear, 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 _____**Jan. 3, 2012**_____ and assigned

Florida document number _____**L12000000602**_____.

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**

Page 1 of 2

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

Title	Name	Address	Type of Action
MGRM	Neal Stone	2390 Bayou Lane # 12 Naples, FL 34112	☐ Add ☑ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

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

_____

Dated ____April 6____, __2012__.

_____
Signature of a member or authorized representative of a member

Janet Stone
_____
Typed or printed name of signee

Page 2 of 2

Filing Fee: $25.00