

L120000 14485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

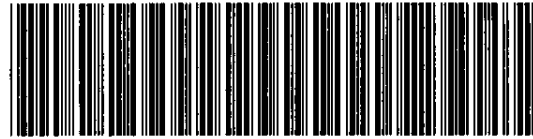
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500227484095

04/05/12--01007--021 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -5 AM 11:02

APR 6 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fulcrum Food Consulting, 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:

Anita K. Sears

Name of Person

Fulcrum Food Consulting, LLC

Firm/Company

1 Beach Drive SE, Apt 2409

Address

Saint Petersburg, FL 33701

City/State and Zip Code

asears@freshens.com

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

For further information concerning this matter, please call:

Anita K. Sears

Name of Person

at (**727**)

895-6917

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR -5 AM 11:02

Fulcrum Food Consulting, 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 January 30, 2012 and assigned Florida document number L12000014485.

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:

1 Beach Drive SE, Apt 2409

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, FL 33701

Enter new mailing address, if applicable:

1 Beach Drive SE, Apt 2409

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, FL 33701

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:

Anita K. Sears

New Registered Office Address:

1 Beach Drive SE, Apt 2409

Enter Florida street address

St. Petersburg

Florida

33701

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.

x 
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:

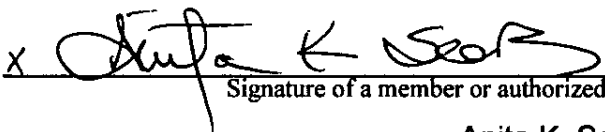
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Anita K. Sears	1 Beach Drive, SE Apt 2409 St. Petersburg, FL 33701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thomas R. Tipps	1 Beach Drive, SE Apt 2409 St. Petesburg, FL 33701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Thomas R. Tipps	1 Beach Drive SE Apt 2409 St. Petersburg, FL 33701	<input type="checkbox"/> Add <input checked="" 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.)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 APR -5 AM 11:02

Dated April 3, 2012

x 

Signature of a member or authorized representative of a member

Anita K. Sears

Typed or printed name of signee