

L12000063073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

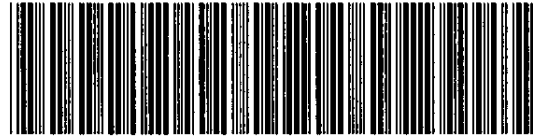
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000235347530

05/22/12--01014--006 \*\*25.00

FILED

2012 MAY 22 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 23 2012

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WHEELS OF HOPE PRODUCTION

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:

Diana Ross-Shaw

Name of Person

Wheels of Hope Production, LLC

Firm/Company

5200 NE 14 Way #303

Address

Ft Lauderdale, FL 33334

City/State and Zip Code

shaw5009@bellsouth.net

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

FILED  
2012 MAY 22 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diana Ross-Shaw

Name of Person

at ( 954 )

328-9171

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**

**WHEELS OF HOPE PRODUCTION, 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 5/10/12 and assigned  
Florida document number L12000063073.

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>   |
|--------------|-------------|----------------|---|
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |

FILED  
2012 MAY 22 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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

ARTICLE III - The purposes for which this Limited Liability Company is organized is as follows:

"The Limited Liability Company is organized and shall be operated exclusively as  
a tax-exempt charitable organization within the meaning of Section 501(c)(3) of  
the Internal Revenue Code of 1986 (the "Internal Revenue Code") and to such  
end, and within such restriction, [see continuation sheet]

Dated May 20, 2012

  
Signature of a member or authorized representative of a member

Diana Ross-Shaw

Typed or printed name of signee

Continuation sheet to  
ARTICLES OF AMENDMENT  
To  
ARTICLES OF ORGANIZATION OF  
WHEELS OF HOPE PRODUCTION, LLC

FILED  
2012 MAY 22 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

... the Limited Liability Company is organized for the following purpose:

- (a) The primary purposes of the organization is to provide charitable help to those in need. The organization may also allow grants to other organizations if these grants further the charitable purposes of this organization. All such grants shall conform with the charitable requirements of the Internal Revenue Code Section 501(c)(3).
- (b) Notwithstanding any other provisions of these Articles, the organization will not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Article VII

Dissolution – This Limited Liability Company is not for profit, and therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the organization, and no part of the net earnings shall inure to any individual. It is further expressed provision of the Articles that the assets and proceeds of every nature and description are, and shall be forever, irrevocable dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the organization, dispose of all assets of the organization to any exempt organization(s) which are qualified under Code Section 501 (c)(3) (or any successor legislation) as the Board of Directors (or in their absence as a court of competent jurisdiction) shall determine.

END