

L12000133770

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(Address)

(City/State/Zip/Phone #)

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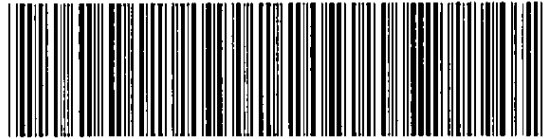
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sholes Properties, 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:

Pamela G. Masters

Name of Person

Sholes Properties, LLC

Firm/Company

9282 Atlantic Boulevard

Address

Jacksonville, Florida 32225

City/State and Zip Code

pam@youhurtwefight.com

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

For further information concerning this matter, please call:

Pamela G. Masters

Name of Person

at (904) 347-0251

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sholes Properties, 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 10/19/2012 and assigned Florida document number 112000133770.

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 "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 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

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MGR = Manager

AMBR = Authorized Member

[illegible]

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated December 5th, 2023

Signature of a member or authorized representative of a member

Filing Fee: \$25.00

Minutes of the Meeting of the Sole Member of
SHOLES PROPERTIES, LLC
a Florida limited liability company

These are the minutes of the meeting of the sole member of Sholes Properties, LLC, a Florida limited liability company (the "Company") conducted December 5th, 2023.

Ronald E. Sholes, the Sole Member of the Company was in attendance.

IT WAS RESOLVED that Pamela G. Masters (the "Manager") was appointed by the Sole Member to be a Manager of the Company with authority to handle the business of the Company as specifically directed either in writing or verbally from the Sole Member to further the business of the Company.

IT WAS RESOLVED that Articles of Amendment shall be filed with the Florida Secretary of State adding Pamela G. Masters as a Manager of the Company such that third parties shall be justified in relying on the Manager's actions.

IT WAS RESOLVED that Pamela G. Masters shall sign the Articles of Amendment and have said Articles of Amendment filed with the Florida Secretary of State as "Authorized Representative of a Member."

IT WAS RESOLVED that the Sole Member is authorized to sign these minutes electronically.

IT WAS RESOLVED that the authority granted to the Manager shall be effective immediately upon the Sole Member signing these minutes.

The business of the meeting was then concluded.

Sholes Properties, LLC
a Florida limited liability company

DocuSigned by:
by: Ronald E. Sholes 12/05/2023
Ronald E. Sholes, Sole Member