#_ 12000/33884

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SECRUTARY OF STATE
OF THE ORDER

K.SALY EXAMINER DEC -3 2012

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Spina & Company, 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:

Joseph P Spina

Name of Person

Spina & Company, LLC

Firm/Company

1112 Van Buren St

Address

Hollywood, FI 33019

City/State and Zip Code

jspina@csi.com

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

For further information concerning this matter, please call:

Joseph P Spina

954-328-9004

Solit Brown Artistic

Name of Person

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



Spina & Company, 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 Lia	ability Company	were filed on 10/22/2012	and assigned	
Florida document number L12000133884	··			
This amendment is submitted to amend the follo				
A. If amending name, enter the new name of same	<u>the limited liabi</u>	lity company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limite	ed Liability Company," the designation	1 "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		same		
(Principal office address MUST BE A STREET	(ADDRESS)			
			*	
Enter new mailing address, if applicable:		same		
(Mailing address MAY BE A POST OFFICE E	<u>80X)</u>			
B. If amending the registered agent and/or registered agent and/or the new registered off	•	· · · · · · · · · · · · · · · · · · ·	r the name of the new	
Name of New Registered Agent:	same			
New Registered Office Address:	same			
	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>	Address	Type of Action
MGRM	Joseph P Spina	1112 Van Buren St	Add
		Hollywood, FI 33019	Remove
			
			Add
			Remove
			Remove
			Add
			Add
			Remove

D. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	No change
-	
Dated	11/24/2012
	Patricia K Spine
	Signature of a member or authorized representative of a member
	Patricia K. Spina

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00