

L12000161833

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 2012
B. KOHR

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Adopt-A-Soldier.Org, 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:

Name of Person

James A. Pilon
Firm/Company

3435 - 10th Street North, Suite 303
Address

Naples, FL 34103-3815
City/State and Zip Code

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

For further information concerning this matter, please call:

Jim Pilon at (239) 263-8282, Ext. 303
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
13 JUN 18 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Adopt-A-Soldier.Org, 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 December 31, 2012 and assigned

Florida document number L12000161833

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>
_____	_____	_____	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.)

Article III is amended to read: The purpose of the LLC is to improve the lives of active duty men and women of Collier County who are currently serving in the armed forces of the United States in Afghanistan by providing to them "care packages" through donations and fund raising events and to raise awareness and support for our service men and women throughout our community.

Dated June 13, 2013

James A. Pilon

Signature of a member or authorized representative of a member

James A. Pilon

Typed or printed name of signee

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Filing Fee: \$25.00