

L13000016102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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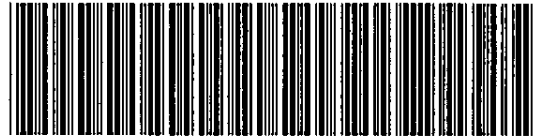
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **AMWard International, L.L.C.**

Name of Limited Liability Company

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REGISTRY OF STATE

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cameron Michelle Ward

Name of Person

AMWard International, L.L.C.

Firm/Company

3320 11th ST. N.

Address

St. Petersburg, FL 33704

City/State and Zip Code

AMWardIntSupport@Live.com

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

For further information concerning this matter, please call:

Cameron Michelle Ward at **(727) 252-6152**

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**

AMWard International, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 30th 2013, 11:15am and assigned
Florida document number L13000016102.

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 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Adam John Ward	3320 11th ST N	☐ Add
		St Petersburg, FL 33704	☒ Remove
MGR	Daniel Eckrote	692 Bay Esplande	☒ Add
		Clearwater, FL 33767	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE VI - Duties Defined for Managing Members and Managers

Cameron Michelle Ward - Owner and Director, has main authority over all members and managers.

Daniel Eckrote - Manager, manages all employees, products, sales, marketing and information systems.

Adam John Ward - has become permanently disabled and no longer able to have ownership in AMWard International, L.L.C.

Due to Adam's disabilities he has relinquished his ownership and forfeited his annual dividend disbursement, effective February 28th, 2013

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated December 31st, 2013

Cameron Michelle Ward

Signature of a member or authorized representative of a member

Cameron Michelle Ward

Typed or printed name of signee

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Filing Fee: \$25.00

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