

L14000031389

(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:

Am

Office Use Only



400258820404

04/11/14--01030--006 **25.00

FILED
14 APR 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 APR 15 4:44 PM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World Impact Group, 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:

John Stewart

Name of Person

World Impact Group, LLC

Firm/Company

3030 N. Rocky Point Dr. W, Suite 408

Address

Tampa, FL 33607

City/State and Zip Code

jjs3030@gmail.com

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

For further information concerning this matter, please call:

John Stewart

Name of Person

at 813 769-2424

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

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

World Impact Group, 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 February 24, 2014 and assigned
Florida document number L14000031389.

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:

Gregory E. Matton

New Registered Office Address:

16333 Burniston Drive

Enter Florida street address

Tampa

City

Florida 33647

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.

Gregory E. Matton
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> |
|--------------|---------------|---|--|
| MGR/AMBR | John Stewart | 3030 N. Rocky Point Drive Suite 408 Tampa, FL 33607 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| AMBR | Ryan Krupnick | 3030 N. Rocky Point Drive Suite 408 Tampa, FL 33607 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| AMBR | Mike Price | 31372 Trigo Trail Coto De Caza, CA 92679 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| AMBR | Roger Kadocz | 3030 N. Rocky Point Drive Suite 408 Tampa, FL 33607 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 10, 2014



Signature of a member or authorized representative of a member

John Stewart

Typed or printed name of signee

FILED
14 APR 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA