

L14 000158066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

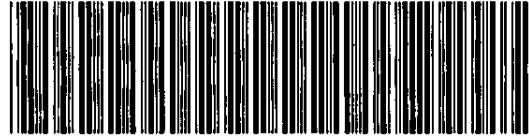
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200267700062

12/30/14--01036--016 \*\*60.00

FILED  
14 DEC 30 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2015

Florida Department of State  
Division of Corporations  
Clifton Building  
2661, Executive Center Circle  
Tallahassee, FL 32301

Wesley Chapel, December 20th 2014

Subject: Article of Amendment to Articles of Organization of a LLC

LLC: Max and Maya Fancy Pets LLC  
Address : 8421, Woodleaf Boulevard  
Wesley Chapel, FL 33544  
Florida Document nr : L14000158060  
Name of Manager : Mrs. Minh Huong Tran Duy  
Phone : 813-357-4201  
Email : minhkingwilson@gmail.com  
EIN: 47-2179744

Dear Sir/Madam,

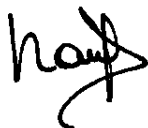
Please find enclosed herein the amendments required for the articles of my new LLC.

I consulted a CPA in order to file the articles on my behalf and to obtain professional advice in the matter. Unfortunately he made several mistakes filing them, which is the reason why I need to correct them. As I have been unable to communicate with said CPA, except with his secretary, I have decided to hire a new CPA and file the amendments myself.

For your information, my new CPA is Mr. David A. Bastian, located at 5327 Primrose Lake Circle, New Tampa, FL 33647. (Phone 813-978-8804)

I thank you for your assistance in this matter.

Yours sincerely,



Mrs. Minh Huong Tran Duy

Enc.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Max and Maya Fancy Pets 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:

Minh Huong Tran Duy

\_\_\_\_\_  
Name of Person

Max and Maya Fancy Pets LLC

\_\_\_\_\_  
Firm/Company

8421 Woodleaf Boulevard

\_\_\_\_\_  
Address

Welsey Chapel, FL 33544

\_\_\_\_\_  
City/State and Zip Code

minhkingwilson@gmail.com

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

For further information concerning this matter, please call:

Minh Huong Tran Duy

813

357-4201

\_\_\_\_\_  
Name of Person

at ( )  
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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

**Max and Maya Fancy Pets LLC**

Page 1 of 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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>
AR	Minh Huong Tran Duy	8421 Woodleaf Boulevard	<input type="checkbox"/> Add
		Wesley Chapel, Fl 33544	<input checked="" type="checkbox"/> Remove
AMBR	Minh Huong Tran Duy	8421 Woodleaf Boulevard	<input checked="" type="checkbox"/> Add
		Wesley Chapel, Fl 33544	<input type="checkbox"/> Remove
AR	Phillip King-Wilson	8421 Woodleaf Boulevard	<input type="checkbox"/> Add
		Wesley Chapel, Fl 33544	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
4 DEC 30 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 December 20th, 2014



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Minh Huong Tran Duy

\_\_\_\_\_  
Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

FILED  
14 DEC 30 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA