

L150000005834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2015

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEN GAME Publishing 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:

JAMEEL Maseeh Shabazz
Name of Person

PEN GAME Publishing LLC
Firm/Company

734 Bill McGill Road
Address

Midway, FL. 32343
City/State and Zip Code

pengamepublishing@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMEEL M. Shabazz at (850) 562-3262
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**

Pen Game Publishing 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 January 12, 2015 and assigned Florida document number L15000005834.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

734 Bill McGill Road
Midway, FL 32343

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 204
Midway, FL 32343

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

SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JANUARY 12, 2015

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AND
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MGR = Manager
AMBR = Authorized Member

CEO Terrell/McNeill Jackson 734 Bill McGill Road Midway, N. 32343 ☐ Add ☒ Remove

<u>COD</u>	<u>James Massey Shabazz</u>	<u>734 Bill McGill Road</u>	<input type="checkbox"/> Add
		<u>Midway, FL 32343</u>	<input checked="" type="checkbox"/> Remove

CEO	Jameel Murreen Shabazz	234 Bill McGill Road Midway, Pa. 32343	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

_____ ☐ Add

_____ ☐ Remove

☐ Add

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Remove
Add
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AND

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

As of this date of filing this Amendment, Torail M. Jackson
is relieved of all duties within the company and permanently
removed from the company as a "MBR".
Here's the E.I.N # 47-2882667

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 _____, _____.

James Maseeh Shabazz

Signature of a member or authorized representative of a member

James Maseeh Shabazz

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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