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(City/State/Zip/Phone #)

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: OUVERTURE CONSULTING SERVICES 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:

WAYNE C. JONES

Name of Person

OUVERTURE CONSULTING SERVICES LLC

Firm/Company

1413 SOUTH PATRICK DRIVE

Address

SATELLITE BEACH FL 32937

City/State and Zip Code

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

For further information concerning this matter, please call:

WAYNE C. JONES

Name of Person

at (757)

Area Code

286-7529

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2015 APR 10 10:00 AM

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

OUVERTURE CONSULTING SERVICES 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 APRIL 9, 2015 and assign
Florida document number L15000062454.

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 contain 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:

DANIEL D. CAMPBELL

New Registered Office Address:

1413 SOUTH PATRICK DRIVE, SUITE 2

Enter Florida street address

SATELLITE BEACH

City

Florida 32937

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 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 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.

Daniel D. Campbell
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of A</u>
MGR	LOUVERTURE C. JONES	1413 SOUTH PATRICK DRIVE, SUITE 2	<input type="checkbox"/> Add
		SATELLITE BEACH FL 32937	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	WAYNE C. JONES	107 WOODS EDGE LANE	<input checked="" type="checkbox"/> Add
		YORKTOWN VA 23693	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DANIEL D. CAMPBELL	1413 SOUTH PATRICK DRIVE, SUITE 2	<input checked="" type="checkbox"/> Add
		SATELLITE BEACH FL 32937	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Lowerture Jones

LOUVERTURE C. JONES

Filing Fee: \$25.00

Ouverture Consulting Services LLC

March 28, 2020

Minutes

The annual meeting of Ouverture Consulting Services, LLC members was held on March 16, 2020 at 1413 South Patrick Drive, Suite 2, Satellite Beach FL. Members present were: Wayne C. Jones, and Louverture Jones. Also present was Daniel Campbell. The meeting was called to order by Wayne C. Jones at 3:00 p.m. Wayne Jones attended via teleconference.

Minutes

1. In accordance with the current operating agreement, the current members of Ouverture Consulting Services, LLC unanimously consents to adding Daniel Campbell as an Authorized Member effective upon filing date of State of Florida amendment.
2. Dan Campbell is assigned a ten percent share of ownership with a valuation of initial investment to be determined.
3. Louverture Jones is assigned a decreased share of ownership of thirty nine percent. Wayne Jones will maintain a majority ownership share of fifty one percent
4. Dan Campbell will also replace Louverture Jones as the Registered Agent for the Company.

3/28/2020
Date

Wayne C. Jones

3/28/2020
Date

Louverture Jones

3/28/2020
Date
