# 4500070372

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## **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: FLOORING BY HENRY & PAT, 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:

HENRY W. KUTER, III

Name of Person

FLOORING BY HENRY & SONS, LLC

Firm/Company

2557 N. TAMIAMI TRAIL, LOT 6

Address

N. FORT MYERS, FL 33903

City/State and Zip Code

kuter.henry@gmail.com

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

For further information concerning this matter, please call:

HENRY W. KUTER, III

Name of Person

at (239) 888-9599

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

**☑\$25.00** Filing Fee

S30.00 Filing Fee & Certificate of Status

S55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

Section of Status & Sectio

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

FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## FLOORING BY HENRY & PAT, 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 <u>04/10/2015</u> and assigned Florida document number <u>L15000070372</u>

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

### FLOORING BY HENRY & SONS. LLC

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 office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

2557 N. TAMIAMI TRAIL #6 N. FORT MYERS, FL 33903

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2557 N. TAMIAMI TRAIL #6 N. FORT MYERS, FL 33903

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A, Florida N/A

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.

Chapting Registered Agent, Signature of New Registered Agent

C. If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>AMBR</u>	PATRICK SURY	6239 BRIARWOOD TERRACE FORT MYERS, FL 33912	Add
			Remove
		<del></del>	
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			Remove
		<del></del>	Add
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			Remove

D. If ar	mending a	ny other inform	ation, enter chan	ge(s) here: (Attac	h additional sheets	i, if necessary.)
	<u>N/A</u>					
Dated _		9-1-	, 2015.			
		Signature	of a member or au	thorized representa	tive of a member	
			HENRY	W. KUTER, III.		

Typed or printed name of signee

2015 SEP -3 P 12: 07
SECRETARY OF STATE

Filing Fee: \$25.00