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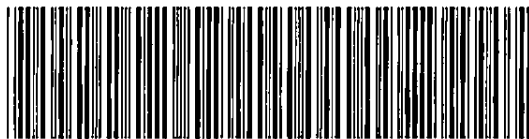
(Business Entity Name)

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LLOYD E. PETERSON, JR.
Attorney at Law

*905 SW Baya Drive
Lake City, Florida 32025*

*Phone: (386) 961-9928
Fax: (386) 961-9956*

July 29, 2024

Sent via US Mail

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

IN RE: MDS MAINTENANCE & REPAIR, LLC
Document #L16000049243

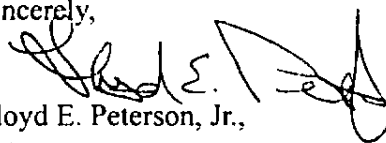
Dear Authorized Representative:

Please find enclosed the following documents to be filed with the Florida Department of State Division of Corporations:

1. Cover Letter;
2. Article of Amendment to Article of Organization of MDS MAINTENANCE & REPAIR, LLCs with attachments; and
3. A check for the sum of \$30.00 for the Filing Fee and Certificate of Status.

If you have any questions, please feel free to contact Ashleigh at the law office.

Sincerely,


Lloyd E. Peterson, Jr.,
Attorney

LEP/abp

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MDS MAINTENANCE & REPAIR, 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:

SANDY KAY DUMAS

Name of Person

Firm/Company

206 SW CALVARY PL.

Address

LAKE CITY, FL 32025

City/State and Zip Code

sandydumas1978@gmail.com

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

For further information concerning this matter, please call:

Ashleigh c/o Lloyd E. Peterson, Jr., Law Office

386 961-9959
at ()

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 Address:

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

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

MDS MAINTENANCE & REPAIR, 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 03/09/2016 and assigned
Florida document number L16000049243.

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:

MICHAEL TYLER DUMAS

New Registered Office Address:

206 SW CALVARY PLACE

Enter Florida street address

LAKE CITY

City

Florida 32025

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	MICHAEL G. DUMAS JR.	206 SW CALVARY PL. LAKE CITY, FL 32025	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MICHAEL TYLER DUMAS	206 SW CALVARY PLACE. LAKE CITY, FL 32025	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

See attached Resolutions of Limited Liability Company, showing authorized representative of member taking
action.

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

(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 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated July 24 2024

Sandy K. Dumas
Signature of a member or authorized representative of a member

SANDY KAY DUMAS, as authorized Personal Representative of the Estate of MICHAEL G. DUMAS JR

Typed or printed name of signee

**RESOLUTIONS
FOR AMENDMENTS OF ARTICLES OF ORGANIZATION
OF THE MDS MAINTENANCE & REPAIR, LLC
UPON DEATH OF MEMBER MICHAEL G. DUMAS JR.**

WHEREAS, the board of members or on behalf of the board of members, the court-appointed fiduciary/authorized representative/personal representative of the Estate of MICHAEL G. DUMAS, JR., Deceased, hereby certify that a special meeting was duly and lawfully called and noticed at 905 SW Baya Drive, Lake City, Florida 32025, on this date signed below, for the Florida limited liability company known as **MDS MAINTENANCE & REPAIR, LLC** (herein referred to as "Company"), whereby the following certifications are stated:

1. I, SANDY KAY DUMAS, hereby certify that I am the authorized representative/executor/personal representative of the Estate of MICHAEL G. DUMAS, JR., as evidenced by the Order of Appointment executed and Letters of Administration issued by the Court on January 10, 2024 in Columbia County, Florida probate Case #2023-368-CP. Since MICHAEL G. DUMAS JR was the sole owner/member of the MDS MAINTENANCE & REPAIR, LLC, a Florida Limited Liability Company, doing business at 206 SW Calvary Pl., Lake City, FL 32025, I hereby make these resolutions since the member has become deceased (DOD: October 14, 2023). This authority includes that the authorized personal representative/executor/personal representative of the Estate to establish a new Member (MGR and/or AMBR) for the Company and a new Registered Agent.
2. I, SANDY KAY DUMAS, hereby further certify that the Company has accounts receivable, equipment, vehicles, and other assets in the sole name of MICHAEL G. DUMAS JR.
3. I, SANDY KAY DUMAS, hereby further certify that one of the Company assets consist of business account(s) with Banks, of which the signer on the account needs to be changed from the Member MICHAEL G. DUMAS JR. to MICHAEL TYLER DUMAS, the designated owner/member pursuant to the Last Will and Testament of MICHAEL G. DUMAS JR. and the estate as the beneficiary.
4. I, SANDY KAY DUMAS, hereby further certify that any debt of the Company is/are that of MICHAEL TYLER DUMAS, and such debt includes any loan on the 2013

Chevrolet Silverado.

RESOLVED, that all assets and debts of the Company be so distributed/issued/transferred as follows: **100% to MICHAEL TYLER DUMAS, as MGR.**

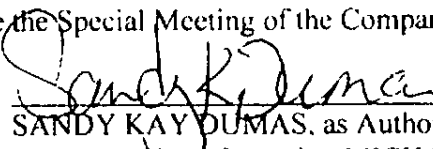
FURTHER RESOLVED, this distribution includes Bank accounts in the name of the Company.

FURTHER RESOLVED, that the new member of the Company is MICHAEL TYLER DUMAS, 206 SW Calvary Place, Lake City, Florida 32025, and SANDY KAY DUMAS is hereby authorized to sign for the Company, and this authority includes the power to a) delete from its account the name MICHAEL G. DUMAS, JR., and to add MICHAEL TYLER DUMAS as the signor, and b) perform any other functions necessary to comply with the bank's formalities regarding the transfer/distribution of the corporate funds/assets to the new member MICHAEL TYLER DUMAS.

FURTHER RESOLVED, that SANDY KAY DUMAS is hereby authorized to sign for the Company regarding other Company assets to be distributed/issued/transferred to MICHAEL TYLER DUMAS, and this authority includes the power to send paperwork to Division of Corporations of the Florida Department of State regarding the Company as follows:

Name:	Ownership:	Corporate Action:
MICHAEL TYLER DUMAS	100%	Delete Michael G. Dumas Jr. as member and Add Michael Tyler Dumas as member.
		Delete Michael G. Dumas Jr. as Registered Agent and make Michael Tyler Dumas as Registered Agent.

Dated this 24th day of July, 2024 before the Special Meeting of the Company.


SANDY KAY DUMAS, as Authorized
Representative of Member MICHAEL G.
DUMAS JR. /as Personal Representative
of the Estate of MICHAEL G. DUMAS JR.