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COVER LETTER

TO:

Registration Section

| Division of C | Corporations | | |
|----------------------------|--|--|--|
| | ness LLC | | ₹., |
| SUBJECT: | Name of Lir | nited Liability Company | |
| | | | 5 1 |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | |
| Please return all corre | spondence concerning this matte | r to the following: | 20 MM, 20 PM 1: 25 |
| | Kaylia Davis | | |
| | | Name of Person | |
| | Ty's Fitness | | |
| | , | Firm/Company | |
| | 107 Spring Glen Dr | | |
| | | Address | |
| | Debary, FL. 32713 | | |
| | | City/State and Zip Code | |
| | tydavis174@gmail.com E-mail address: | (to be used for future annual report not | ification) |
| For further informatio | n concerning this matter, please of | · | |
| Kaylia Davis | | 407 494-7117 | |
| Nan | e of Person | Area Code Daytin | ne Telephone Number |
| Enclosed is a check fo | r the following amount: | | |
| □ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Add Registratio | n Section | Street Address: Registration Se | |
| P.O. Box 6 | *Corporations 327 | Division of Cor The Centre of T | Tallahassee |
| Tallahassee | e, FL 32314 | 2415 N. Monro | e Street, Suite 810 |

Tallahassee, FL 32303

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

| AR | TICLES OF | AMENDMEN | T | |
|--|----------------------|---|----------------------------|--|
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| ART | | DRGANIZATI | ON | Ox " |
| • | C |)F | | The state of the s |
| TY'S FITNESS LLC | | | | |
| | ited Liability Comp | any as it now appears | on our records.) | |
| \ <u></u> | (A Florida Limited | any as it now appears (Liability Company) | , | |
| The Articles of Organization for this Limited I | iability Company | were filed on APR | IL 27, 2016 | and assigned |
| Florida document number L16000083118 | intoning Company | were med on | | and assigned |
| Florida document number | · | | | |
| This amendment is submitted to amend the fol | lowing: | | | |
| A. If amending name, enter the new name of | of the limited ligh | vility company here | 3. * | |
| the first the fi | n the militarian | mey company nerv | - ' | |
| The new name must be distinguishable and contain the | words "Limited Liabi | ility Company " the desi | ignation "LLC" or the a | hhreviation "L. I. C." |
| | | 107 SPRING GLE | - | and the same and the same |
| Enter new principal offices address, if appli | | | | |
| (Principal office address MUST BE A STRE) | ET ADDRESS) | DEBARY, FL 327 | /13 | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 107 SPRING GLE | EN DR | |
| | | DEBARY, FL 327 | 713 | |
| | | | | |
| | | | | |
| B. If amending the registered agent and/or | | address on our rec | ords, <u>enter the nan</u> | ne of the new registered |
| agent and/or the new registered office addre | ess here: | | | |
| | KAYLIA DAV | /1¢ | | |
| Name of New Registered Agent: | KATLIA DAV | 110 | | |
| New Registered Office Address: | 107 SPRING C | GLEN DR. | | |
| <u>-</u> | | Enter Floride | a street address | |
| | DEBARY | | Florida | 2713 |
| | - | 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

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> | Address | Type of Action |
|--------------|--------------|---------------------|----------------|
| AMBR | KAYLIA DAVIS | 107 SPRING GLEN DR. | ≘ Add |
| | | DEBARY, FL 32713 | □Remove |
| | | | |
| AMBR | TYRONE DAVIS | 107 SPRING GLEN DR. | 🗆 Add |
| | | DEBARY, FL 32713 | □Remove |
| | | | ■Change |
| | | | □Add |
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| (If an e Note | tive date, if other than the date of filing: |
| | ord 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 |
| | iled. |
| record is f | MAY 4. 2020 |
| record is f | |