

L16000150635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

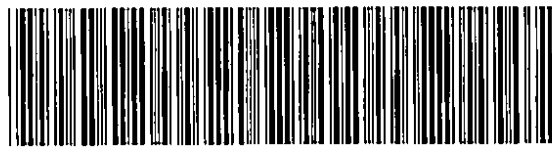
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG 28 PM 2:58

N COOPER

AUG 31 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRITY FLIGHT RESOURCES, 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:

VERNON VAN CLEVE JR

Name of Person

INTEGRITY FLIGHT RESOURCES LLC

Firm/Company

435 AIRPARK RD UNIT #D1

Address

EDGEWATER, FL 32132

City/State and Zip Code

vernon@integrityflightresources.com

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

For further information concerning this matter, please call:

Vernon Van Cleve

Name of Person

386 957-3940
at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

INTEGRITY FLIGHT RESOURCES 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 08/11/2016 and assigned Florida document number L16000150635.

This amendment is submitted to amend the following:

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

Integrity Flight Resources, LLC - (No Name Change)
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)

Integrity Flight Resources, LLC
435 S. AIRPARK Dr. Ste D1
EDGEWATER, FL 32132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Integrity Flight Resources, LLC
435 S. AIRPARK Dr. Ste D1
EDGEWATER, FL 32132

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:

VERNON VAN CLEVE JR

New Registered Office Address:

435 AIRPARK RD UNIT #D1

Enter Florida street address

EDGEWATER

City

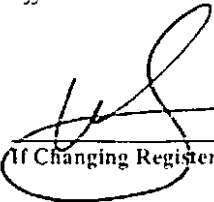
Florida 32132

Zip Code

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DIVISION OF CORPORATIONS

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	DAVID CARRIER	210 SPRINGVIEW COMMERCE	<input type="checkbox"/> Add
		DEBARY, FL 32713	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DEBBIE CARRIER	210 SPRINGVIEW COMMERCE	<input type="checkbox"/> Add
		DEBARY, FL 32713	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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E. Effective date, if other than the date of filing: 07/13/2018 (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 28/06, 2018



Signature of a member or authorized representative of a member

VERNON VAN CLEVE JR

Typed or printed name of signee

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: INTEGRITY FLIGHT RESOURCES LLC

2. (a) 435 AIRPARK RD UNIT #D1 (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

EDGEWATER, FL 32132

08/11/2016

L16000150635

3. Date of filing/registration in Florida

4. Document number

5. (a) DAVID CARRIER

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

210 SPRINGVIEW COMMERCE DR BLDG 150

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

DEBARY, FL 32713

(b) VERNON VAN CLEVE JR

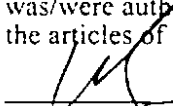
Enter name of NEW Registered Agent and/or NEW Registered Office address:

435 AIRPARK RD UNIT #D1

NEW Registered Office Address:

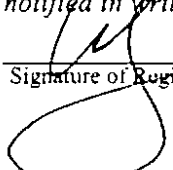
EDGEWATER, FL 32132

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Vernon VanCleve
Printed or typed name of signee

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.


Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00