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TALLAHASSEE, FLORIDA

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JUL 18 2019

S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S & S Enterprises of Tampa Bay 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:

Sherry S Alvarez

Name of Person

S & S Enterprises of Tampa Bay

Firm/Company

1003 Webb Dr

Address

Clearwater, FL 33755

City/State and Zip Code

info@ssetb.com

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

For further information concerning this matter, please call:

Sherry S(Alvarez) Adams

Name of Person

727
at ()

Area Code

474-0110

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

S & S Enterprises of Tampa Bay

(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 August 18, 2016 and assigned
Florida document number L16000155555.

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 "L.L.C." 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: (Name Change)

Sherry S Adams

New Registered Office Address:

Enter Florida street address

Florida

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 add 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	Steven R Mosley	1003 Webb Dr	<input type="checkbox"/> Add
		Clearwater, FL 33755	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Shequille O Adams	1003 Webb Dr	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33755	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Sherry S Adams	1003 Webb Dr	<input type="checkbox"/> Add
		Clearwater, FL 33755	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> NAME 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
			<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.)

Please see attached meeting minutes related to changes

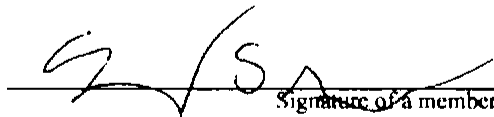
E. Effective date, if other than the date of filing: _____ (optional)

(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 1, 2019.



Signature of a member or authorized representative of a member

Sherry S (Alvarez) Adams

Typed or printed name of signer

**MINUTES OF THE ANNUAL MEMBERS
MEETING OF S&S Enterprises of Tampa Bay, LLC**

The 2019 Meeting of the Members of S&S Enterprises of Tampa Bay, LLC, was held on June 26, 2019, pursuant to a written waiver of notice signed by all members. The following members were present at the meeting: Sherry S. Alvarez, Adams and Shequille O. Adams.

Shequille O. Adams was appointed Secretary for recording minutes of the meeting.

The Secretary presented an overview of significant business events for the past six months.

The Manager (Member) in charge of finances provided a summary of the financial status of the LLC for the first half year of business prior to the meeting.

The next order of business was a discussion of management of the LLC. The majority partner, Sherry S. Alvarez, requested update of her name on all documents and filings related to the business due to her marriage on June 9, 2019 and legal name change. Her name from this date forward, as it relates to business dealings of S&S Enterprises of Tampa Bay, LLC, will read Sherry S. Adams. It was determined that the LLC would continue the remainder of 2019 with the same managers as the previous approved which include: Sherry S. Alvarez, Adams and Shequille O. Adams. The above-named persons were approved as managers of the LLC by unanimous vote of all the members.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

Shequille Adams

Shequille O. Adams

Sherry S. Alvarez

Sherry S. Alvarez, Adams

Date: 06/26/2019