

LI70000 64142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

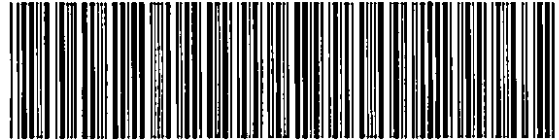
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2019 MAR 11 PM 2:09

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Spoiled Rotten Petz 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:

Amy Mardis

\_\_\_\_\_  
Name of Person

Anna Maria Yacht Charters LLC

\_\_\_\_\_  
Firm/Company

4601 66th Street West, Apt 606A

\_\_\_\_\_  
Address

Bradenton, FL 34210

\_\_\_\_\_  
City/State and Zip Code

notanlines24@gmail.com

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

For further information concerning this matter, please call:

Amy Mardis

860 966-7759

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/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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FILED

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

Spoiled Rotten Petz 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 March 22, 2017 and assigned  
Florida document number L17000064142.

This amendment is submitted to amend the following:

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

Anna Maria Yacht Charters LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

6401 66th Street West

Apt 606A

Bradenton, FL 34210

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

same as above

**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:

Don William Mardis Jr

New Registered Office Address:

6401 66th Street West Apt 606A

*Enter Florida street address*

Bradenton


, Florida 34210

*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>	<u>Address</u>	<u>Type of Action</u>
MGR	Amy Mardis	4601 66th Street West Apt 606A Bradenton, FL 34210	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Don Mardis Jr	4601 66th Street West Apt 606A Bradenton, FL 34210	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" 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
			<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.)**

Spoiled Rotten Petz LLC name change to Anna Maria Yacht Charters LLC FEIN 82-1549988

Change of address from 4654 E SR 64 #306, Bradenton FL 34208 to 4601 66th St W, Bradenton, FL 34210

Change of MGR's from Amy Carlson & Bart Carlson to Amy Mardis & Don Mardis Jr

We registered Spoiled Rotten Petz LLC in 2017, this company has never done business, we would like

change the name to Anna Maria Yacht Charters LLC. Bart Carlson has passed away, Amy Carlson has

been remarried name changed to Amy Mardis and starting this new business with new husband Don Mardis

Jr

Please contact me if we need to provide any other information.

Thank you

Amy Mardis (860)966-7759

**E. Effective date, if other than the date of filing: 3/16/2019 (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

3/5/2019

Amy Mardis

Signature of a member or authorized representative of a member

Amy Mardis

Typed or printed name of signee