

L180000119013

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HEAD FIRST ELITE, LLC**

Certificate of Status	0
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Page Count	04
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AL

2018 NOV 29 PM 3:28

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HEAD FIRST ELITE, 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 05/11/2018

Florida document number L18000119013

This amendment is submitted to amend the following:

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

One12Three 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**)

3403 DUAR TERRACE

NORTH PORT FLORIDA 34291

Enter new mailing address, if applicable:

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

3403 DUAR TERRACE

NORTH PORT FLORIDA 34291

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:

Darlene C. Colon

New Registered Office Address:

3403 DUAR TERRACE

Enter Florida street address:

NORTH PORT

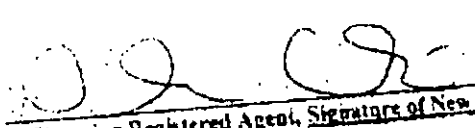
Florida 34291

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	Darlene. C. Colon	3403 DUAR TERRACE	☒ Add
		NORTH PORT FL 34291	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Remove
			☐ Change

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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: _____ (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 605.0267 (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.
_____ effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 11/28/2018

Signature of a member or authorized representative of a member

Darlene. C. Colon

Typed or printed name of signer