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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUN 28 PM 12:59

N COOPER

JUN 28 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiny Miracles, 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:

Chase Davis
Name of Person

Tiny Miracles, LLC
Firm/Company

3263 Laurel Ridge Cir
Address

Riviera Beach FL 33404
City/State and Zip Code

Cdavis@tiny-miracles.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Chase Davis at (561) 373-6003
Name of Person 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

Tiny Miracles, 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 5/21/2018 and assigned
Florida document number L18000127128.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

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

3263 Laurel Ridge Cir
Riviera Beach FL 33404

Enter new mailing address, if applicable:

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

1320 10th St
West Palm Beach FL 33401

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:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

18 JUN 28 PM 12:59

SECRETARY OF
DIVISION OF
CORPORATION

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>
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<u>CFO</u>	<u>Davis, Chase D.</u>	<u>3263 Laurel Ridge Cir</u>	<input type="checkbox"/> Add
		<u>Riviera Beach FL 33404</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

<u>CEO</u>	<u>Drayton, Reneisha M.</u>	<u>3263 Laurel Ridge Cir</u>	<input type="checkbox"/> Add
		<u>Riviera Beach FL 33404</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

<u>MGR</u>	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

<u>MGR</u>	<u>Davis, Chase D.</u>	<u>3263 Laurel Ridge Cir</u>	<input checked="" type="checkbox"/> Add
		<u>Riviera Beach FL 33404</u>	<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.)

18 JUN 28 PM 12:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

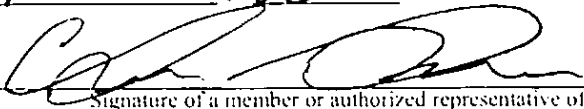
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 June 21st 2018


Signature of a member or authorized representative of a member

Chase D. Davis
Typed or printed name of signee