

L19000133075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2020

BALDERAS, ABRIL G
PILLARS COMPLIANCE LLC
700 S. ROSEMARY AVE, SUITE 204-167
WEST PALM BEACH, FL 33401

SUBJECT: PILLARS COMPLIANCE LLC
Ref. Number: L19000133075

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ARTICLES OF AMENDMENT MUST BE COMPLETED AND ALL PAGES MUST BE SUBMITTED. PLEASE COMPLETE ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 820A00025822

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pillars Compliance 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:

Abril G Balderas

Name of Person

Pillars Compliance LLC

Firm/Company

700 S. Rosemary Ave., Suite 204-167

Address

West Palm Beach, FL 33401

City/State and Zip Code

abril@pillarscompliancecag.com

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

For further information concerning this matter, please call:

Abril G Balderas

205

617-2359

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
JAN 04 2021

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

Pillars Compliance 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 05/16/2019 and assigned
Florida document number L19000133075.

This amendment is submitted to amend the following:

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

Pillars Professional Services LLC

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)

700 S. Rosemary Ave., Suite 204-167

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

700 S. Rosemary Ave., Suite 204-167

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:

Abril G Balderas

New Registered Office Address:

700 S. Rosemary Ave., Suite 204-167

Enter Florida street address

West Palm Beach

City

Florida 33401

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

[illegible]

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

[illegible]

E. Effective date, if other than the date of filing: 12/30/2020 (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 December 30th, 2020

Signature of the authorized person

Signature of the authorized representative

Abril G Balderas

Typed or printed name of signee

Filing Fee: \$25.00



PILLARS
COMPLIANCE

~~December 30~~ 2020

Florida Department of State
Division of Corporations

RE: Document Number L19000133075

This is a request to amend the LLC Articles of Corporation for PILLARS COMPLIANCE, L.L.C.

By removing the former MGR.

SKRZYNSKI, MATEUSZ
5022 NE 2ND WAY
DEERFIELD BEACH, FL 33064

Removing **former** address:

5936 GUN CLUB RD
WEST PALM BEACH, FL 33415

Adding **New** Address:

MGR. Abril G. Balderas
700 S. Rosemary Ave., Suite 204-167
West Palm Beach, FL 33401

Your prompt attention to the matter will be greatly appreciate it.

Sincerely,

Abril G Balderas
Principal
Pillars Compliance, LLC.
☎ (205) 617-2359