

L20000024316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

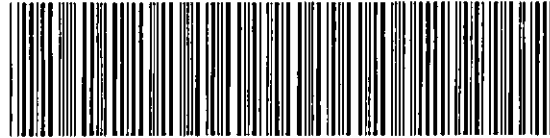
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 FEB -3 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL
20 FEB 3 AM 7:59

O SIMMONS

FEB 04 2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TOOMER SECURITY GROUP, LLC

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

20 FEB 3 PM 4:30

Signature _____

Requested by: Seth

02/03/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

SECRET
and assigned
REF ID: A66087

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2 and assigned

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:

1301 Riverplace Blvd Suite 800

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, Florida 32207

Enter new mailing address, if applicable:

633 West 5th Street

(Mailing address MAY BE A POST OFFICE BOX)

Floor #26

Los Angeles, CA 90071

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

, 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 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	Kally Williams	1301 Riverplace Blvd	<input type="checkbox"/> Add
		Jacksonville, Florida 32207	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Torrance Toomer, Sr	1301 Riverplace Blvd	<input type="checkbox"/> Add
		Jacksonville, Florida 32207	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Torrance Toomer, Sr	1301 Riverplace Blvd, Suite 800	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32207	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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U.S. DEPARTMENT OF JUSTICE
JAN 31 2006
FBI - JACKSONVILLE

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

Article VI: Kally Williams will no longer hold any ownership interest in the corporation Effective immediately (January 29th, 2020). Mr. Torrance Toomer, Sr will have 100% ownership in the corporation effective Immediately (January 29th, 2020) His title will be CEO, CFO & SEC. He can add or change members to the corporation as the needs of the company may arise.

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TALLAHASSEE, FL

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E. Effective date, if other than the date of filing: January 29th, 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 January 29th 2020

Mr. Torrance Toomer Sr.

Signature of a member or authorized representative of a member

Mr. Torrance Toomer, Sr

Typed or printed name of signee