

L20000177533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

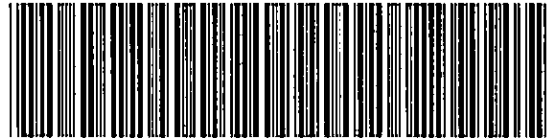
(Business Entity Name)

(Document Number)

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2023 NOV -9 PM 5:40

SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

DEC 15 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grandma Penny's Pizza
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:

Jessica Doris Dean
Name of Person

Grandma Penny's Pizza
Firm/Company

4353 Hancock Bridge Pkwy #1
Address

N. Ft Myers FL 33903
City/State and Zip Code

ggp442.106@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Dean at (330) 486 7037
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 Address:

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

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

Grandma Penny's Pizza

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

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SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 10/30/2020 and assigned Florida document number _____.

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)

Jessica Doris Dean
4353 Hancock Bridge Pkwy #1
N. Ft Myers FL 33903

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Jessica Doris Dean

New Registered Office Address:

4353 Hancock Bridge Pkwy #1

Enter Florida street address

N. Ft Myers, Florida 33903

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.

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

ILED

Title Name Address 2023 NOV -9 PM 5:40 Type of Action

Director Jessica Doris Deun 4353 Hancock Bridge Pkwy #1188 Add
mGR N. Fort Myers FL 33903, FL

_____ ☐ Remove

_____ ☐ Change

_____ ☐ Add

_____ ☐ Remove

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

Terri Deun - president - 80 %
Daniel J Deun Jr V. president - 10 %
Jessica Davis Deun Director - 10 %

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STATE
TALLAHASSEE, FL

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E. Effective date, if other than the date of filing: October 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 October 30, 2020.



Signature of a member or authorized representative of a member

Terri Deun

Typed or printed name of signer