

L21000126924

(Requestor's Name)

(Address)

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☐ PICK-UP

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2022 FEB -7 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FL.

A. BUTLER

FEB 25 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Business Name: Cool Shades Custom Shop LLC
Name of Limited Liability Company

RECEIVED

2022 JAN 12 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FL

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anny Phouthavong

Name of Person

Cool Shades Custom Shop LLC

Firm/Company

2311 36th Ave North

Address

St. Petersburg, FL 33713

City/State and Zip Code

annyphouthavong@hotmail.com

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

For further information concerning this matter, please call:

Anny Phouthavong

Name of Person

at (727)

Area Code

999-4707

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

FILED

Cool Shades Baby LLC

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

2022 FEB 7 AM 8:55

SECRETARY OF STATE

TALLAHASSEE

The Articles of Organization for this Limited Liability Company were filed on 3/17/2021 and assigned
Florida document number L21000126924.

This amendment is submitted to amend the following:

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

Cool Shades Custom Shop 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)

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:

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

[illegible]

[illegible]

(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)

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 7, 2012

Aug 12

Signature of a member or authorized representative of a member

Anny Phouthavong

Typed or printed name of signer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB -7 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FL

January 21, 2022

AMY PHOUTHARONY
2311 36TH AVE NORTH
ST. PETERSBURG, FL 33713

SUBJECT: COOL SHADES BABY LLC
Ref. Number: L21000126924

We have received your document for , however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 922A00001640