

h21000170518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

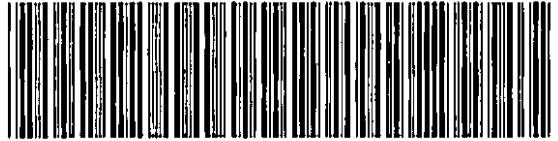
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** EDNI 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:

EDNA SOLIS
Name of Person
EDNI LLC
Firm/Company
2530 FOLIO WAY
Address
KISSIMMEE, FL 34741
City/State and Zip Code
globalafgroup@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDNA SOLIS	407	749-7656
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

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

EDNI 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 APRIL 12, 2021 and assigned  
Florida document number L21000170518.

This amendment is submitted to amend the following:

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

EDNI SOLUTIONS 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:

2530 FOLIO WAY

(Principal office address MUST BE A STREET ADDRESS)

KISSIMMEE, FL 34741

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

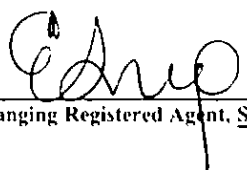
Florida

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

**MGR = Manager**  
**AMBR = Authorized Member**

[illegible]

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

N/A

E. Effective date, if other than the date of filing: JUNE 01, 2021 (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 01 2021

Signature of a member or authorized representative of a member

EDNA SOLIS

Typed or printed name of signee

RESOLUTION:  
ACCEPT DIRECTOR'S RESIGNATION

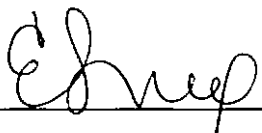
RESOLVED, that the resignation of DIEGO L DIAZ as a member of the Board of Directors of the Corporation as evidenced by a resignation letter to the Corporation, dated JUNE 01, 2021 is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify EDNA SOLIZ of the Board's acceptance.

The undersigned hereby certifies that he/she is the duly elected and qualified secretary and the custodian of the books and records and seal of EDNI, LLC a corporation duly formed pursuant to the laws of the state of FLORIDA and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on JUNE 01, 2021, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as secretary and have hereunto affixed the corporate seal of the above-named Corporation this 01<sup>ST</sup> day of JUNE, 2021.

A True Record.

Attest.

  
\_\_\_\_\_  
EDNA SOLIS

AND TO: The shareholders thereof 50 %

I HEREBY tender my resignation as a director of the Corporation to take effect forthwith.

DATE JUNE 01, 2021

A handwritten signature in black ink, appearing to read 'Diego L. Diaz', is written above a horizontal line.

DIEGO L DIAZ