

h21000317168

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FEB 10 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Petty Podcasts, 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:

Stephen Petty

Name of Person

Petty Podcasts, LLC

Firm/Company

1701 E. Atlantic Blvd., Suite 6

Address

Pompano Beach, FL 33060

City/State and Zip Code

spetty@ecsgroup.us

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

For further information concerning this matter, please call:

Stephen Petty

754 220-8844
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

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

Petty Podcasts, 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 June 12, 2021 and assigned
Florida document number L21000317168.

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)

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]

See Attachment A

202 FEB 10 PM 0:00

2012 FEB 10 PM 05:00

(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 27, 2022

Stephen Petty
Signature of a member or authorized representative of a member

Stephen Petty

Typed or printed name of signee

Exhibit A

2nd SUPPLEMENTAL ARTICLES OF ORGANIZATION

FOR

Petty Podcasts, LLC

THE UNDERSIGNED, having a corporation for profit under the Statutes of Florida, does hereby adopt the following additional Articles of Organization to be included with the initial Articles of Organization and all amendments thereto:

SIXTH: The purpose for which the corporation is organized is formed is to engage in any lawful act or activity for which corporations may be formed under Title XXXVI, Chapter 605 of the Florida Statutes.

SEVENTH: Ownership of Petty Podcasts, LLC shall be as follows:

- Robert S. Haag – 1/3rd
- Stephen E. Petty – 2/3rd

EIGHTH: The President of the Corporation is Mr. Stephen Petty, currently residing at 510 N. Ocean Blvd., #505, Pompano Beach, FL 33060. Mr. Robert S. Haag shall each serve as Vice President. Members of the Board of Directors are Mr. Stephen Petty, President and Mr. Robert S. Haag, Vice President, who may at any time, nominate and approve other members to the Board of Directors with a majority vote of the Board of Directors. Mr. Robert S. Haag may jointly take over all actions of the Corporation should President be incapacitated.

NINETH: No person shall be disqualified from being a director of the Corporation because he or she is or may be a party to, and no director of the Corporation shall be disqualified from entering into any contract or other transaction to which the Corporation is or may be a party. No contract or other transaction to which the Corporation is or may be a party shall be void or voidable for reason that any director or officer or other agent of the Corporation is a party thereto, or otherwise has any direct or indirect interest in such contract or transaction or in any other party thereto, or for reason that any interested director or officer or other agent of the Corporation authorizes or participates in authorization of such contract or transaction: (a) If the material facts as to such interest are disclosed or are otherwise know to the Board of Directors or applicable committee of

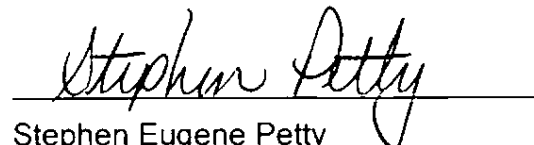
directors at the time the contract or transaction is authorized, and at least a majority of the disinterested directors or disinterested members of the committee vote for or otherwise take action authorizing such contract or transaction, even though such disinterested directors or members are less than a quorum, or (b) if the contract or transaction (i) is not less favorable to the Corporation than an arm's length contract or transaction in which no director or officer or other agent of the Corporation has any interest or (ii) is otherwise fair to the Corporation as of the time it was authorized. Any interested director may be counted in determining the presence of a quorum at any meeting of the Board of Directors or any committee thereof, which authorizes the contract or transaction.

The President and Vice Presidents are jointly authorized and must jointly sign all contracts and incurred corporate expenses over \$10,000. However, the President is authorized, and may sign all contracts and incurred corporate expenses over \$10,000 upon written or electronic approval by the Vice President. No other member(s) of the corporation are granted this authority except the Vice President should the President be incapacitated.

TENTH: To the fullest extent not prohibited by applicable law, the Corporation shall indemnify each person against any and all costs and expenses (including attorney fees, judgments, fines, penalties, amounts paid in settlement, and other disbursements) actually and reasonably incurred by or imposed upon such person in connection with any action, suit, investigation or proceeding (or any claim or other matter therein), whether civil, criminal, administrative or otherwise in nature, including any settlements thereof or any appeals therein, with respect to which such person is named or otherwise becomes threatened to be made a party by reason of being or at any time having been a director or officer of the Corporation, or by reason of being or at any time having been, while such a director or officer, an employee or other agent of the Corporation or, at the direction or request of the Corporation, a director, trustee, officer, administrator, manager, employee, adviser, or other agent of or fiduciary for any other corporation, partnership, trust, venture or other entity or enterprise including any employee benefit plan..

The Corporation shall indemnify any other person to the extent such person shall be entitled to indemnification under Florida law by reason of being successful on the merits or otherwise in defense of an action to which such person is named a party by reason of being an employee or other agent of the Corporation, and the Corporation may further indemnify any such person if it is determined on a case-by-case basis by the Board of Directors that indemnification is proper in the specific case. Notwithstanding anything to the contrary in these Articles of Organization, no person shall be indemnified to the extent, if any, it is determined by the Board of Directors or by written opinion of legal counsel designated by the Board of Directors for such purpose that indemnification is contrary to applicable law.

ELEVENTH: Notwithstanding any provision of any statute of the State of Florida, now or hereafter in force, requiring for any purpose the vote of the owners entitling them to exercise two-thirds or any other proportion of the voting power of the Corporation or of any class or classes of ownership thereof, any action, unless otherwise expressly required by statute, may be taken by the vote of the owners entitling them to exercise a majority of the voting power of the Corporation or of such class or classes.


Stephen Eugene Petty
President

1-27-22
Date