

L21000 346172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

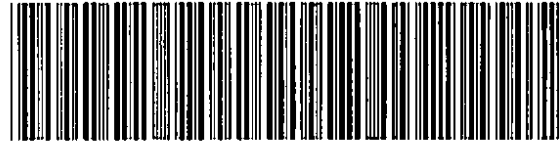
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smarty Bloom Publishing 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:

Judy-Ann Collins

Name of Person

Smarty Bloom Publishing

Firm/Company

15 NE 172nd Street

Address

Miami, FL 33162

City/State and Zip Code

Judy Collins 08@yahoo.com

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

For further information concerning this matter, please call:

Judy-Ann Collins at (786) 814-9572
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**

Smarty Bloom Publishing 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 August 2nd 2021 and assigned
Florida document number L21000346172.

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

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>
<u>CEO</u>	<u>Joudy - Ann Collins</u>	<u>15 NE 172nd Street</u>	<input type="checkbox"/> Add
		<u>Miami, FL 333162</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Joudy - Ann Collins</u>	<u>15 NE 172nd Street</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 333162</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

SEP 11 2018

E. Effective date, if other than the date of filing: _____ (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 8-14-2021

Jenkins
Signature of a member or authorized representative of a member

Jandy-Ann Jenkins
Typed or printed name of signee

Certified Copy of Resolutions/ Authorizations For Accounts And Loans



(Corporations, Partnerships, Unincorporated Associations, Sole Proprietorships & Other Organizations)

PNC Bank, National Association ("Bank")

Customer Name SMARTY BLOOM PUBLISHING LLC	("Customer")	Taxpayer I.D. Number (TIN) 87-2003265
Address 15 NE 172ND ST MIAMI FL 331621728		
Type of Organization (Please Check one) Resolution for SMARTY BLOOM PUBLISHING LLC <input type="checkbox"/> Corporation. The Customer is a corporation, and the undersigned Secretary of the Customer certifies that the following is a true copy of resolutions adopted by the Board of Directors of the Customer pursuant to a notice and the articles of incorporation and regulations or by-laws of the Customer and at which a quorum was present, or adopted without a meeting by the written approval of all of the directors of the Customer. <input type="checkbox"/> Partnership. The Customer is a partnership, and the undersigned, a general partner of such partnership, certifies that the following is a resolution adopted by all of the general partners of such partnership. <input type="checkbox"/> Unincorporated Association. The Customer is an unincorporated association, and the undersigned Secretary of the Customer certifies that the following is a true copy of resolutions adopted by the Members, Trustees, Executive Committee, Board of Directors, etc. of the Customer pursuant to, and in compliance with, its organizational documents. <input type="checkbox"/> Sole Proprietorship. The Customer is a sole proprietorship owned by doing business under the Customer's name specified above, and the undersigned hereby adopts the following resolutions and agrees that such resolutions are fully binding on such sole proprietor personally and upon the personal assets and property of such sole proprietor. <input checked="" type="checkbox"/> Other. Please complete the Unincorporated Associations & Other Organizations section on the reverse side.		

Resolutions:

- 1. Depository.** Resolved that the Bank is designated a depository of the Customer, and the Bank is authorized to accept for deposit to the credit of any account of the Customer any monies, checks, drafts, notes, acceptances or other evidences of indebtedness delivered to the Bank for deposit, whether or not endorsed, and any endorsement thereon by whomsoever affixed whether by stamp, mechanical or other signature shall be deemed the endorsement of the Customer.
- 2. Certification Regarding Beneficial Owners of Legal Entity Customers.** Resolved that Customer will provide and will timely update(s), the Certification Regarding Beneficial Owners of Legal Entity Customers, as appropriate.
- 3. Withdrawals and Transfers.** Resolved that the Bank is authorized to make payments from the account(s) of Customer according to any check, draft, bill of exchange, acceptance or other written instrument or direction signed by any one of the following individuals, officers or designated agents, and that such designated individuals may also otherwise transfer, or enter into agreements with Bank concerning the transfer, of funds from Customer's account(s), whether by telephone, telegraph, computer or any other manner:

MEMBER

The Bank may accept, pay and/or apply any check, draft, charge, instrument or other order for the payment of money drawn on such accounts, or payable to the Customer that has been endorsed by any of the authorized signatories listed, or perform any transfer of funds, and any or all of such actions may be done:

- without regard to the application of the same
- without regard to the size of the same
- without regard as to the payee thereof or whether sums are paid or payable in cash to or by credit to any of the persons listed above or on account of any of the persons listed above, or any other person or entity, and regardless of whether such funds are used in whole or in part for the personal account or benefit, or in payment of the individual obligations of, any individual obligations of any such persons to the Bank

CERTIFICATE

Corporations

I, the undersigned, Secretary of SMARTY BLOOM PUBLISHING LLC certify that as of this date the officers of this corporation are:

Chairman of the Board _____	Secretary _____
President _____	Treasurer _____
Vice President _____	Asst. Secretary _____

IN WITNESS WHEREOF, I have hereunto subscribed my name on this date of _____

Signature of Secretary

Partnerships

By: _____
Signature

Print Name: _____
Partner

By: _____
Signature

Print Name: _____
Partner

By: _____
Signature

Print Name: _____
Partner

By: _____
Signature

Print Name: _____
Partner

By: _____
Signature

Print Name: _____
Partner

By: _____
Signature

Print Name: _____
Partner