

L21 000 379 677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

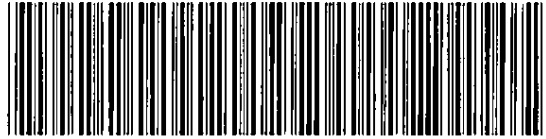
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100424521351

02/26/24 01:03:38 ***CC.BC

FILED
2024 FEB 26 PM 3:38
CLERK OF STATE
TALLAHASSEE, FL

Innovate Fusion LLC

Sean A Matthews Sole MBR

4021 Lithia Ridge Blvd

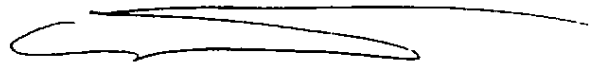
Valrico FL 33596

FL Doc # L21000379677

SUBJ: LLC NAME CHANGE

To whom it may concern Modern-Memories LLC (EIN-88-1255704) is changing its name to Innovate Fusion LLC. Additionally, it will be changing from a carpentry company to a Research and Development Company also known as Engineering.

For any further inquiries or requirements please contact Sean Matthews by phone at 910-599-8952 or email at sean@innovatefusion.com.



S.A. Matthews

Owner

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modern-Memories 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:

Sean A Matthews

Name of Person

Modern-Memories LLC

Firm/Company

4021 Lithia Ridge Blvd

Address

Valrico/FL, 33596

City/State and Zip Code

sean@innovatefusion.com

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

For further information concerning this matter, please call:

Sean Matthews

910
at ()

5998952

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

Modern-Memories 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 17 Feb 2024 and assigned Florida document number 121000379677.

This amendment is submitted to amend the following:

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

INNOVATE FUSION 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

6. *div*

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

AMBR = Authorized Member

[illegible]

[illegible]

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.

Dated 17 FEB, 2024

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00