

Nov 30 21:02:54p

GOOD DAY TAX

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L21000470970

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GOOD DAY TAX
Account Number : I20210000158
Phone : (407)301-1108
Fax Number : (407)730-6216

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: KARLAHICK@GMAIL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
POWER STONE LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 NOV 30 PM 12:48

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: POWER STONE 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:

KARLA A. HOLICK

Name of Person

POWER STONE LLC

Firm/Company

3171 FOREST BEND RD308

Address

KISSIMMEE, FL 34746

City/State and Zip Code

karlaholick@gmail.com

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

For further information concerning this matter, please call:

KARLA A. HOLICK

407 989-8284
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

POWER STONE 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 10/29/2021 and assigned
Florida document number L21000470970.

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:

2411 W. SAND LAKE RD. STE 2411-D

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32809

Enter new mailing address, if applicable:

10949 MOSS PARK RD. UNIT 344

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32832

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

City

Florida

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

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 TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: 11/26/2021 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing)

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 NOVEMBER 26 2021

Karla A. Adick

Signature of a member or authorized representative of a member

KARLA A. HOLICK

Typed or printed name of signer

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA
The 90th day after the