

To:

Page: 1 of 4

2024-10-25 08:14:49 UTC+14

18506176383

From: ZenBusiness User

10/24/24, 2:12 PM

Division of Corporations

H24000355379 3

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

L21000531640

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H24000355379 3)))



H240003553793ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ZENBUSINESS INC.  
Account Number : I20230000190  
Phone : (844)449-3624  
Fax Number : (512)597-0678

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

2024 OCT 24 PM 3:36

FILED

RECEIVED

2024 OCT 24 PM 2:16

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CHARCUTERIE BY SHELLI LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

M. SOLOMON

OCT 24 2024

Electronic Filing Menu

Corporate Filing Menu

Help

H24000355379 3

To:

Page: 2 of 4

2024-10-25 08:14:49 UTC+14

18506176383

From: ZenBusiness User

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

H24000355379.3

CHARCUTERIE BY SHELLI 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 12/17/2021 and assigned  
Florida document number L21000531640.

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 "C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

90 Rivercrest Circle

Santa Rosa Beach, FL 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

90 Rivercrest Circle

Santa Rosa Beach, FL 32459

**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*

*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

1124000355379.3

To:

Page: 3 of 4

2024-10-25 08:14:49 UTC+14

18506176383

From: ZenBusiness User

H24000355379.3

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>                      |
|--------------|------------------|----------------------------|--------------------------------------------|
| AMBR         | Shelli Chintland | 90 Rivercrest Circle       | <input type="checkbox"/> Add               |
|              |                  | Santa Rosa Beach, FL 32459 | <input type="checkbox"/> Remove            |
|              |                  |                            | <input checked="" type="checkbox"/> Change |
|              |                  |                            | <input type="checkbox"/> Add               |
|              |                  |                            | <input type="checkbox"/> Remove            |
|              |                  |                            | <input type="checkbox"/> Change            |
|              |                  |                            | <input type="checkbox"/> Add               |
|              |                  |                            | <input type="checkbox"/> Remove            |
|              |                  |                            | <input type="checkbox"/> Change            |
|              |                  |                            | <input type="checkbox"/> Add               |
|              |                  |                            | <input type="checkbox"/> Remove            |
|              |                  |                            | <input type="checkbox"/> Change            |
|              |                  |                            | <input type="checkbox"/> Add               |
|              |                  |                            | <input type="checkbox"/> Remove            |
|              |                  |                            | <input type="checkbox"/> Change            |
|              |                  |                            | <input type="checkbox"/> Add               |
|              |                  |                            | <input type="checkbox"/> Remove            |
|              |                  |                            | <input type="checkbox"/> Change            |

FILED  
2024 OCT 24 PM 3:36  
SECURITY  
VALERIE S. SEXTON  
VALERIE S. SEXTON

H24000355379.3

1124000355379.3

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

Business Purpose : Upscale and Artistic Food presentation, classes and services. Catering arrangements are picked up, delivered or assembled on site.

FILED  
 2024 OCT 24 PM 3:36  
 SECRETARY OF STATE  
 STATE OF MISSISSIPPI

**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 October 24th 2024

/s/ Shelli Chinlund

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Shelli Chinlund

\_\_\_\_\_  
Typed or printed name of signee

1124000355379.3

Filing Fee: \$25.00