

L2200334515

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 : PROFESSIONAL TAX PREPARATION LLC
Account Number : 120210000081
Phone : (407)933-4211
Fax Number : (407)679-0387

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

Email Address: Kevinm@nxtarmor.com

RECEIVED
2023 AUG 24 PM 2:33
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NXT ARMOR LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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2023 AUG 24 PM 1:17

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COVER LETTER

H230002946343

TO: Registration Section
Division of Corporations

SUBJECT: NXT ARMOR 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:

KEVIN MARTINEZ

Name of Person

NXT ARMOR LLC

Firm/Company

2164 THE OAKS BLV

Address

KISSIMMEE FL 34746

City/State and Zip Code

KEVINM@NXTARMOR.COM

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

For further information concerning this matter, please call:

KEVIN MARTINEZ

at (646)

918-1200

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

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

NXT ARMOR 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 07/28/2022 and assigned
Florida document number L22000334515.

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:

2164 THE OAKS BLVD

Enter Florida street address

KISSIMMEE

City

Florida

34746

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

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If lineating 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	KEVIN MARTINEZ	2164 THE OAKS BLVD	☐ Add
		KISSIMMEE FL 34746	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

H 230002-946343

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

I AM MAKING THE AMENDMENT TO CHANGE THE ADDRESS OF THE REGISTERED AGENT AND

THE AMBR - OLD ADDRESS - 5464 PENWAY DR ORLANDO FL 32814

NEW ADDRESS - AMBR AND REGISTERED AGENT - 2164 THE OAKS BLVD KISSIMMEE FL 34746

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 08/24/2023

Designated by:

Kevin Martinez

Signature of a member or authorized representative of a member

KEVIN MARTINEZ

Typed or printed name of signer

H230002946343

Filing Fee: \$25.00