L22000528247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2023 SEP -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 SEP -6 PM 4:09
TALLAHASSEE, FLORIDA

Emilio Manuel Lopez
Requesters name
1125 Democracy Drive
Address
Haines City, FL 33844
City/State/Zip
727-355-1017
Phone

OFFICE USE ONLY

Empower Group Florida LLC L22000528247
CORPORATION NAME(S) AND DOCUMENT NUMBER(s) (if known):

CORPORATION NAME AND DOCUMENT NUMBER

CORPORATION NAME AND DOCUMENT NUMBER

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CORPORATION NAME AND DOCUMENT NUMBER

- [x] Walk-in
- [ ] pick-up time_____
- [x] certified copy
- [ ] Mail out
- [ ] will wait
- [ ] photocopy
- [x] Certificate of Status

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Empower Group Florida 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:

Emilio Manuel Lopez
Name of Person

Empower Group Florida LLC
Firm/Company

1125 Democracy Drive
Address

Haines City, FL 33844
City, State and Zip Code

emilio@empowergroupflorida.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Emilio Lopez at (727) 355-1017
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

FILED

2023 SEP -6 PM 2:42

Empower Group Florida LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on Dec 19th 2022 and assigned Florida document number L22000528247.

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)

1125 Democracy Drive
Haines City, FL
33844

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1125 Democracy Drive
Haines City, FL
33844

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

Title	Name	Address	Type of Action
CEO	Emilio Manuel Lopez	1125 Democracy Drive	☒ Add
		Haines City, FL 33844	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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TALLAHASSEE, FLORIDA

FILED

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 s. 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 Sept. 6 2023

Signature of a member or authorized representative of a member

Emilio Manuel Lopez

Typed or printed name of signee

Filing Fee: $25.00