

L23000015723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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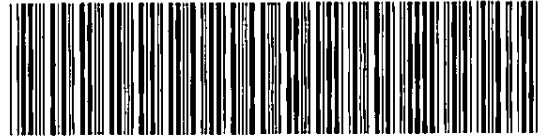
(Business Entity Name)

(Document Number)

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2023 FEB 24 AM 10:10

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2023 FEB 24 AM 10:14

ALLAHASSEE, FL

STATE OF FLORIDA
TALLAHASSEE, FL

2/24/2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HALLOWELL, 401(K) ASSURANCE, 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:

TODD HALLOWELL

Name of Person

HALLOWELL, 401(K) ASSURANCE, LLC

Firm/Company

4268 FOUR OAKS BLVD.

Address

TALLAHASSEE, FL 32311

City/State and Zip Code

THALLOWELL.@401KAUDITOR.COM

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

For further information concerning this matter, please call:

TODD HALLOWELL

850 7666791
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**

FILED

2023 FEB 24 AM 10:14

HALLOWELL 401(K) ASSURANCE, LLC

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

STATE
FILED IN: FL

The Articles of Organization for this Limited Liability Company were filed on 01/06/2023 and assigned
Florida document number L23000015723.

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:

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

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**

[illegible]

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

The Articles of Organization are hereby amended to add Article V stating the purpose of the Limited Liability

Company as follows:

ARTICLE V - PURPOSE

The purpose of the Limited Liability Company is to be RECOGNIZED AS A PROFESSIONAL ENTITY IN
IN PUBLIC ACCOUNTANCY.

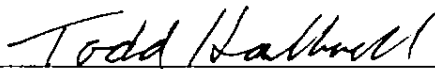
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 FEBRUARY 23, 2023



Signature of a member or authorized representative of a member

TODD HALLOWELL

Typed or printed name of signee