L23000391754

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COVER LETTER

TO:	Registration Sec Division of Corp			ş _e
arn re	TOF Executi	ve Consulting, LLC		
SUBJE	C1:	Name of Lin	nited Liability Company	202
The end	closed Articles of A	mendment and fee(s) are sub	omitted for filing.	2023 OCT -1; AHTI: 24
Please 1	eturn all correspon	dence concerning this matter	to the following:	A H
		Larry D. Jones		11: 24
			Name of Person	
		TOF Executive Consulting	ı. LLC	
			Firm/Company	·
		47 Jones Road		
			Address	
		DeFuniak Springs, FL 32	433	
		jdl21118@yahoo.com	City/State and Zip Code	
		E-mail address: (to be used for future annual report noti	fication)
For furt	her information cor	scerning this matter, please c	all:	
Larry Jo	ones		850 6991157 at ()	
	Name of I	Person		e Telephone Number
F.nclose	d 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:		Street Address:	

Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

AHII: 2	2023 OCT -1;
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TOF Executive Consulting, 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 August 21, 2023	and assigned
Florida document number L23000391754		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or th	e 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 agent and/or the new registered office address here:	address on our records, <u>enter the n</u>	ame of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	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 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>	Name	Address	Type of Action
MGR	Larry D. Jones	47 Jones Road, DeFuniak Springs, FL 32433	= Add
			□Remove
			□ Change
MGR	Winonna K, Jones		
		47 Jones Road DeFuniak Springs, FL 32433	Remove
MGR	Winona Kim S. Jones	47 Jones Road DeFuniak Springs, FL 32433	= Add
			Remove
			BChange 0Change Ndd
		<u> </u>	[]Add FRemove
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ective date, if other than the date of filing:	(optional)
t effective date is listed, the date must be specific and cannot be prior to date of tee. If the date inserted in this block does not meet the applicable sta	of filing or more than 90 days after filing.) Pursuant to 605.020 autory filing requirements, this date will not be listed a
cument's effective date on the Department of State's records.	The state of the s
cord 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
s filed.	- 107 dam. on the current of (0) The 70th day lifter the
September 29 2023	
	aux lley
Signature of a member or authorized re	epresentative of a member

Filing Fee: \$25.00