

L23000451507

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FL
FILING OFFICE

COVER LETTER

**TO: Registration Section
Division of Corporations**

PJ's Corner Pocket/ PJ's Cheers LLC

SUBJECT: _____
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:

Daniel Clakey

Name of Person

PJ's Corner Pocket/PJ's Cheers LLC

Firm/Company

2705 Andrews Ave

Address

Wilton Manor

City/State and Zip Code

Dannyj0217@yahoo.com

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

For further information concerning this matter, please call:

Daniel Clakey

786

391-6040

Name of Person at (_____) _____
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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2021 JAN 26 PM 4:38
STATE
TALLAHASSEE, FL

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

PJ's Corner Pocket / PJ's Cheers 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 September 29, 2023 and assigned
Florida document number 1.23000451507

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)

2705 N Andrews Ave.,

Wilton Manors

FL 33311

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:

Daniel Clakey

New Registered Office Address:

2705 N Andrews Ave

Enter Florida street address

Wilton Manor

Florida 33311

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Phillip Williams	2727 N Andrews Ave. M130	<input type="checkbox"/> Add
		Wilton Manors	<input checked="" type="checkbox"/> Remove
		FL 33311	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

Stamp: 26 JUN 2014 14:33 EST FL

Handwritten: M.B. D.C.

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

Marcele Bassett shares are 60% now Marcelle Bassett share where 30%

2024 JUN 26 PM 4: 38
STATE
OFFICE

1/19/2023

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

1-19-24

NOT

Signature of a member or authorized representative: Daniel Clakley
Typed or printed name: Daniel Clakley

Typed or printed name of signee

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

Marcele Bassett shares are 60% now Marcelle Bassett share where 30%

2024 JUN 26 PM 4:38
STAFF
TALLAMORE

1/19/2023

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

1.19.2024

1-11-2021
 March Barth, Instructor to Phil Cuy
 Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

MAURICE Bissett, Food Director

Typed or printed name of signee

Daniel Clakley

MEMBER RESOLUTION
OF
PJ'S CORNER POCKET/PJ'S CHEERS

We, the undersigned Member(s) of PJ's Corner Pocket/PJ's Cheers, a limited liability company duly organized and existing under the laws of Florida (hereinafter the "Company"), with authority granted in the Operating Agreement to make binding resolutions on behalf of the Company, hereby resolve:

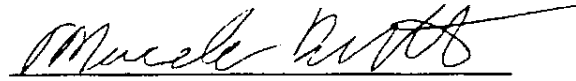
1. Remove Phillip Williams as AMBR (for conduct unbecoming of an corporate officer misappropriation of corporate funds)
2. Remove Phillip Williams as Registered Agent
3. Phillip Williams shall be prohibited from performing any of the daily operational task of PJ's Corner Pocket/PJ's Cheer
4. Make Daniel Clakey Registered Agent and AMBR
5. The return of 10% of the shares held by Phillip Williams that was issued under misrepresentation of value of business said shares shall be transferred to Marcele Bassett as a \$5,000.00 payment on funds loaned to the corporation by Marcele Bassett.
6. The remaining 20% shares held by Phillip Williams Which was issued as payment for the ownership rights in PJs Corner pocket/PJs Cheers shall be transfers to Marcele Bassett as payment of \$10,000.00 on loan made to corporation by Marcele Bassett
7. Give 30 demand notice for payment to be given to Phillip Williams to repay the balance for funds that where paid on his behalf for personal or business debt that was not agreed append by any of the corporate member or partnership agreement. the total outstanding balance of \$7,809.81
8. We all agree that Phillip Williams shall be held responsible for all expenses including but not limited to legal fees, filing fees paid by corporations or partners to collect debt and to remove him form the corporation.
9. Change corporate address and mailing address to 2705 N Andrews Ave., Wilton Manors 33311
10. Remove Phillip Willams from all account started after 12/8/2023
11. Phillip Williams shall be personally responsible for all debt and taxes under Pj's Corner Pocket, PJ's Corner Pocket/PJ's Cheers before the date of 12/8/2023

By affirmative votes noted as signatures below, a majority vote of the Members of PJ's Corner



Pocket/PJ's Cheers with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

MEMBERS



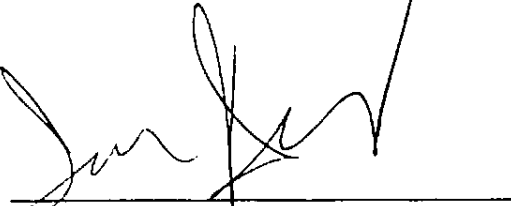
Marcele Bassett
Member

1-19-2024
Date



Daniel Clakey
Member

1-19-2024
Date



Todd Renick Adderly
Member

1-19-24
Date

Circle this L.S. as there is no company seal.