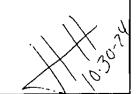
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| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer |
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| Office Use Only |
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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

| Division of C | Corporations | | | |
|---|---|---|---|--|
| | 3's Soul Food LLC | | | |
| SUBJECT:Name of Limited Liability Company | | | | |
| | | | | |
| The enclosed Articles | of Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all corre | spondence concerning this matter | to the following: | | |
| | Beryl Lewis | | | |
| | | Name of Person | | |
| | Aunties B's Soul Food | | | |
| | | Firm/Company | - | |
| | 192 Athabasca drive | | | |
| | | Address | | |
| | Kissimmee FL, 34759 | | | |
| | | City/State and Zip Code | | |
| | babynewoo25@yahoo.com | | | |
| | E-mail address: (| to be used for future annual report not | ification) | |
| For further information | on concerning this matter, please c | ail: | | |
| Nan | ne of Person | at () Area Code Daytin | ne Telephone Number | |
| | | · | | |
| Enclosed is a check for | or 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:

TO:

Registration Section

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

| Auntie B's Soul Food LLC | |
|---|---|
| (<u>Name of the Limited Liability Com</u> (A Florida Limite | npany as it now appears on our records.) ed Liability Company) |
| The Articles of Organization for this Limited Liability Compar | any were filed on 10/14/2024 and assigned |
| Florida document number | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited lis | iability company here: |
| The new name must be distinguishable and contain the words "Limited Lia | iability 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) | |
| | |
| | 1 d dh a an a af tha ann an |
| B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: | ce address on our records, enter the name of the new reg |
| | |
| Name of New Registered Agent: | |
| No. De Justine and Office Addresses | |
| 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 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> | Address | Type of Action |
|--------------|-------------|-------------|----------------|
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| | Beryl Lewis |
|--------------------------|--|
| | Signature of a member or authorized representative of a member |
| -accu | · |
| 10/ Dated | 30/2024 |
| record sp I is filed. | secifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| | |
| ote: If t | the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as 's effective date on the Department of State's records. |
| fective | date, if other than the date of filing: (optional) ve 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 |
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Filing Fee: \$25.00

SCAN CONTROL BATCH COVER SHEET

| EXAMINER: | |
|----------------------|--------------|
| DATE: SCANNER & D | ATE SCANNED: |