M1600003713

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S. ROBERTS

COVER LETTER

TO:	Registration Section
	Division of Corporations

Stephens Boswell Wealth Management Group, 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:

Victoria Boswell

Name of Person

Firm/Company

712 S. Oregon Avenue

Address

Tampa, FL 33606

City/State and Zip Code

tori.boswell@stephenswmg.com

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

For further information concerning this matter, please call:

Victoria Boswell 813 344-9750 at (_____) Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

S \$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 <u>Street Address:</u> 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

Stephens Boswell Wealth Management Group, 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 5/9/2016 and assigned Florida document number M16000003713

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 Liabi	ility Company," the designation "LLC	or the abbrevia	ntion=1.L.C."
Enter new principal offices address, if applicable:	712 S. Oregon Avenue		123 A
(Principal office address MUST BE A STREET ADDRES)	Tampa, FL 33606	ta.	
	·		, g-
Enter new mailing address, if applicable:	712 S. Oregon Avenue	₽	
(Mailing address MAY BE A POST OFFICE BOX)	Tampa, FL 33606		8

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered agent and/or the new registered office address here</u>:

Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street o	
	City	_, Florida Zin 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, <u>enter the title, name, and address of each person being added</u> or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
MGRM	Sheryt Stephens	5206 Gateway Centre, Suite 300	🗍 Add
		Flint, MI 48507	Remove
MGRM	Boswell Wealth Management, LLC	712 S. Oregon Avenue	🖹 Add
		Tampa, FL 33606	🗆 Remove
			Change
MGRM	Victoria Boswell	5206 Gateway Centre, Suite 300	🗆 Add
		Flint, MI 48507	Remove
		<u> </u>	□Change
			🗆 Add
			🗆 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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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 3-16-Signature of a member or altihorized representative of a member ITOTIC. ~

Victoria Boswell

Typed or printed name of signee

Filing Fee: \$25.00