

M21 0000001552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

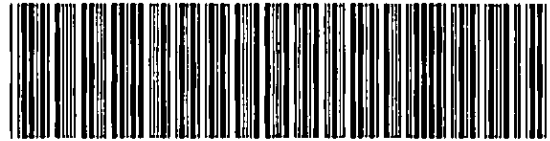
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/19/22--01004--017 **35.00

2022 AUG 19 AM 10:06
TALLAHASSEE, FLORIDA

NOV 30 2022

S. PRATHER

Armour Exploration, LLC
3814 Truman Drive
Frisco, TX 75034
(214)202-1426

August 16, 2022

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

Re: Name change amendment

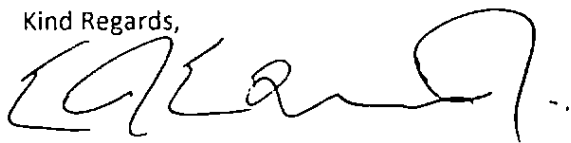
To Whom It May Concern:

Please see my amendment form and check for the \$35.00 filing fee enclosed and amend my Managing Members name from Gene Eisenmann to Gene Eisenmann, Jr. by adding the suffix of "Jr." at the end of my last name.

My name should appear as Gene Eisenmann, Jr., Title MGRM, AP, on the Division of Corporation's Registration for Armour Exploration, LLC under Document number M21000001552 and SunBiz.org's website.

Please feel free to call me if necessary.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Gene Eisenmann, Jr.', with a stylized flourish at the end.

Gene Eisenmann, Jr., MGRM, AP
Armour Exploration, LLC
(214) 202-1426, mobile

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARMOUR EXPLORATION, LLC

Name of Corporation

DOCUMENT NUMBER: M21000001552

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENE EISENMANN, JR

Name of Contact Person

ARMOUR EXPLORATION, LLC

Firm/Company

3814 TRUMAN DRIVE

Address

FRISCO, TX 75034

City/State and Zip Code

GENEFISHTX@YAHOO.COM

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

For further information concerning this matter, please call:

GENE EISENMANN, JR

at (214) 202-1426

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ARMOUR EXPLORATION, LLC
2. This entity was authorized to transact business in Florida on 02/08/2021 and its Florida document
number is M21000001552
3. This corporation was formed under the laws of TEXAS
4. The name and address of each officer and/or director is as follows:

Title:

MGRM, AP

Name and Address

GENE EISENMANN, JR

3814 TRUMAN DRIVE

FRISCO, TX 75034

MGR, AP

TAMMIE EISENMANN

3814 TRUMAN DRIVE

FRISCO, TX 75034

(Attach additional pages if necessary)

MGRM, AP

Title of person signing

Signature of an officer or director

GENE EISENMANN, JR

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

2022 AUG 19 AM 10:10
FILED IN OFFICE OF THE
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA