



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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AMD

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Limited Liability Company)

LLA

Tina Goodlett Insurance, LLC

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. Name of the limited liability company on record with the Office of the Secretary of State is:

Tina Goodlett Insurance, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: * The purpose of this LLC is to transact insurance business only and this LLC shall be limited to transacting any and all lawful insurance business.

* This Company shall be managed by its members/manager. Tina Goodlett shall be the sole manager of the LLC and shall remain the sole manager for the LLC.

3. The date of adoption of each amendment was 4/24/2020

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers X or members _____ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is 4/24/2020
(Delayed effective date and/or time)

6. The individual signing these articles of amendment is a (check only one): Member _____ or Manager X.

Please indicate whether any of the following applies to your business ownership:

☒ Women Owned ☐ Veteran Owned ☐ Minority Owned

We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Tina Goodlett</u>	Tina Goodlett	Manager	4/20/2020
Signature of Member, Manager or Authorized Party	Printed Name	Title	Date

Signature of Member, Manager or Authorized Party	Printed Name	Title	Date
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(01/12)

Attachment to the
Articles of Amendment of
Articles of Organization

**ARTICLES OF ORGANIZATION
TINA GOODLETT INSURANCE, LLC**

- Article 1. The name of the Limited Liability Company (LLC) is:
Tina Goodlett Insurance, LLC
- Article 2. The number of shares the LLC is authorized to issue is 100.
- Article 3. The purpose of this LLC is to transact insurance business only and this LLC shall be limited to transacting any and all lawful insurance business.
- Article 4. The address of the LLC's initial registered office in Kentucky is 6401 Cameron Ln., unit 312, Crestwood, KY 40014 and the name of the initial registered agent at that office is Tina Goodlett.
- Article 5. The mailing address of the LLC's principal office is as follows:
6401 Cameron Ln. unit 312
Crestwood, KY 40014
- Article 6. The name and address of the Organizer is as follows:
Tina Goodlett
6401 Cameron Ln. unit 312
Crestwood, KY 40014
- Article 7. This Company shall be managed by its members/manager. Tina Goodlett shall be the sole manager of the LLC and shall remain the sole manager for the LLC.
- Article 8. The Company shall commence upon the date of filing the Articles of Organization and shall continue perpetuity.

I declare under penalty of perjury under the laws of the state of Kentucky that the Foregoing is true and accurate.

Tina Goodlett
Signature of Organizer

Tina Goodlett - Manager
Printed Name and Title

4.24.2020
Date

Tina Goodlett
Signature of Registered Agent

Tina Goodlett - Manager
Printed Name and Title

4.24.2020
Date