

N1500000 8084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

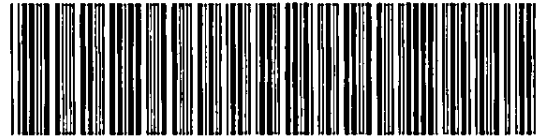
(Document Number)

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*Amend*

05/03/21--01033--017 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 JUL 28 AM 8:40

FILED

JUL 29 2021  
A RAMSEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOYNTON INTRACOASTAL GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N 15 00000 8084

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYN GREEHAN  
Name of Contact Person

BOYNTON INTRACOASTAL GROUP, INC  
Firm/Company

2008 S. FEDERAL HWY #107  
Address

BOYNTON BEACH, FL 33435  
City/State and Zip Code

marilyn.greehan@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILYN GREEHAN at ( 561 ) 322-6766  
Name of Contact Person                      Area Code                      Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2021 JUL 28 AM 8:40

BOYNTON INTRACONSTAL GROUP, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N15 000008084

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

2008 S. Federal Hwy # 2107  
Boynton Beach, FL 33435

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2008 S. Federal Hwy, # 2107  
Boynton Beach, FL 33435

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Marilyn Green  
2008 S. Federal Hwy # 2107 Boynton Beach, FL 33435  
(Florida street address)

New Registered Office Address: Boynton Beach, Florida 33435  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Marilyn Green  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<del>P</del>	Max. Joe Greeting	2008 S. Federal Hwy # 0107 Beverly Beach, FL 32435
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	V	Margaret Nugent	610 Horizon East, Apt. 306 Beverly Beach, FL 32435
3) <input checked="" type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Berna Lay	553 S.E. 28th Circle Beverly Beach, FL 32435
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

No Amendments to Articles Only name + address  
changes as noted above

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**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.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7-28-2021

Signature [Handwritten Signature]  
(By the chairman or vice chairman of the board, president or other officer-If directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martha Gierke  
(Typed or printed name of person signing)

President - Martha Gierke  
(Title of person signing)