176465

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: BOYLES INVEST	MENTS, INC.	
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	JOHN DAVID HORNE		
	-	Name of Contact Person	n
	FULLER, DUSINBERRE, H	ORNE, PLLC	
		Firm/ Company	·
	1845 EAST WEST PARKW	AY, SUITE 18	
		Address	
	FLEMING ISLAND, FL 320	03	
		City/ State and Zip Cod	c
	hhm1986@bcllsouth.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleases.		509-3462
	of Contact Person	at () 509-3462 de & Daytime Telephone Number
	or the following amount made		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address bendment Section fision of Corporations b. Box 6327 lahassee, FL 32314	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

BOYLES INVESTMENTS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 176465 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida 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.

Signature of New Registered Agent, if changing

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	RICHARD M. BOYLES	5404 SR 218 W
Add			MIDDLEBURG, FL 32068
X Remove			
2) X Change	PST	ALBERT J. BOYLES, JR.	5404 SR 218 W
Add			MIDDLEBURG, FL 32068
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			-
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	. (Be specific)
,	
	
	<u>.</u>
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the amo	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
provisions for implementing the amo	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
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provisions for implementing the amo	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:

. . .

	doption: if other that
date this document was signed.	
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the Do	lock does not meet the applicable statutory filing requirements, this date will not be listed a partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.
must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
	•••
	•••
	(voting group)
	•••
Dated	(voting group)
DatedSignature (By a d	(voting group) "rector, provide for other officer, in directors or officers have not been
DatedSignature (By a diselected	(voting group)
DatedSignature (By a diselected	(voting group) rector, provident or other officer, it directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
DatedSignature (By a diselected	(voting group) irector, provided or other officer—if directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court
DatedSignature (By a diselected	rector, providence of other officer in directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)

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