

715411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

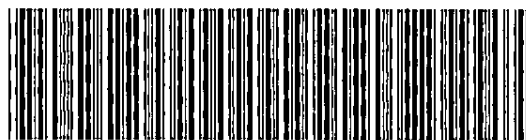
(Document Number)

Certified Copies _____

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FILED
18 OCT 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2018

S. YOUNG
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2018

ANNE RIMLER
11313 PIPING ROCK DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: BOYNTON BEACH HISTORICAL SOCIETY, INC.
Ref. Number: 715611

We have received your document for BOYNTON BEACH HISTORICAL SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 118A00021668

RECEIVED

2018 OCT 29 PM 1:10

STATE OF FLORIDA
DIVISION OF CORPORATIONS

10/26/18
Sorry!
See attached
w/ signature
this time

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boynton Beach Historical Society, Inc

DOCUMENT NUMBER: 715611

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Rimler

(Name of Contact Person)

(Firm/ Company)

11313 Piping Rock Dr

(Address)

Boynton Beach FL 33437

(City/ State and Zip Code)

anne.rimler@gmail.com

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

For further information concerning this matter, please call:

Anne Rimler

201

815-6379

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| ☒ \$35 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) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Boynton Beach Historical Society, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

715611

(Document Number of Corporation (if known))

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)

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:

Anne Rimler

11313 Piping Rock Dr

(Florida street address)

New Registered Office Address:

Boynton Beach

(City)

Florida 33437

(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.

Anne Rimler

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☐ Remove	<u>V</u>	<u>Mike Jones</u>
☐ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>S</u>	<u>Diane Lynn Gerino</u>	<u></u>
☐ Add			<u></u>
☒ Remove			<u></u>
2) ☐ Change	<u>S</u>	<u>Jeffrey Fine</u>	<u>75 Maple Ln</u>
☒ Add			<u>Boynton Beach FL 33436</u>
☐ Remove			<u></u>
3) ☐ Change	<u>2ND VP</u>	<u>Voncile M Smith</u>	<u></u>
☐ Add			<u></u>
☒ Remove			<u></u>
4) ☐ Change	<u>2nd VP</u>	<u>Sheila R Taylor</u>	<u>4 Via Lago</u>
☒ Add			<u>Boynton Beach FL 33435</u>
☐ Remove			<u></u>
5) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
6) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>

[illegible]

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

Effective date if applicable: April 16, 2018
(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 Oct 9, 2018

Signature Anne Rimler
(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)

ANNE RIMLER
(Typed or printed name of person signing)

1st V. P.
(Title of person signing)