

D 130000000024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amel

R. WHITE

NOV 07 2018

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2018 NOV -5 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2018

CHRISTOPHER BABIN
431-45TH ST
WEST PALM BEACH, FL 33407

SUBJECT: CAPITAL HOMES REVOCABLE INTERVIVOS SAVING TRUST
Ref. Number: D13000000024

We have received your document for CAPITAL HOMES REVOCABLE INTERVIVOS SAVING TRUST and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because this is a Declaration of Trust, any where the document references "corporation," it needs to be crossed out and replaced with Declaration of Trust."

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.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00021800

RECEIVED

2018 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capital Homes Revocable Intervivos Savings Trust

DOCUMENT NUMBER: D13000000024

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

Please return all correspondence concerning this matter to the following:

Christopher Babin

Name of Contact Person

Firm/ Company

431 - 45th St

Address

West Palm Beach, FL 33407

City/ State and Zip Code

PlentyOfEmails@yahoo.com

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

For further information concerning this matter, please call:

Christopher Babin

at (561) 574-9600

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

Declaration of Trust

Capital Home Revocable Intervivos Savings Trust

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

DB 30000000024

Declaration of Trust

(Document Number of ~~Corporation~~ if known)

Declaration of Trust

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Declaration of Trust

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

Declaration of Trust

The new 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:

(City)

Florida

(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

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FL

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:

(Use 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; CFO = Chief Financial Officer; CEO = Chief Executive 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 PTD 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, PTD as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

A Change PT John Doe

A Remove V Mike Jones

A Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1. ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2. ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3. ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4. ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5. ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6. ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

D. If amending or adding additional Articles, enter change(s) here:

(Attach to the end sheets of pages 1-10 of the original.)

Amending Part C, section D, Successor Trustee: To remove Novella Sebastian and replace with

New Successor(s) Trustees: Melissa Smith and Melanie Doucet

Amending Part 10 of Declaration of Trust for Claudia Domes Revocable Inter vivos Savings Trust.

This amendment is to remove the two beneficiaries, Jane Hobben and Novella Sebastian, which have since passed away.

Replacing the beneficiaries will be Melissa Smith and Melanie Doucet

Amending the Certificate of Trust, part 1 to show Grantor's address is changed from:

P.O. Box 110 Jupiter, FL 33408 to the

New address: P.O. Box 8761 West Palm Beach, FL 33407

E. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself:

(Attach to the end of page 10.)

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.

Acceptance of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement will be separately provided for 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

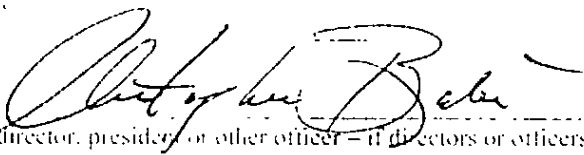
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action is not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action is not required.

To (1) (2) (3)
Dated: _____

Signature


(By a director, president, or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Dabin

(Typed or printed name of person signing)

Trustee

(Title of person signing)