

G60618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800194067458

02/21/11--01017--006 **52.50

FILED

2011 FEB 21 A 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
2-22-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard Boyd Enterprises, Inc.

DOCUMENT NUMBER: G60618

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

Please return all correspondence concerning this matter to the following:

Eben A. Boyd

Name of Contact Person

Richard Boyd Enterprises, Inc.

Firm/ Company

1670 N.E. 205 Terrace

Address

Miami, FL 33179

City/ State and Zip Code

Kuummo2001@yahoo.com

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

For further information concerning this matter, please call:

Eben A. Boyd

Name of Contact Person

at (305)

469-7681
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

Richard Boyd Enterprises, Inc.

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

G60618

(Document Number of Corporation (if known))

FILED

2011 FEB 21 A 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:

Eben A. Boyd

1670 N.E. 205 Terrace

New Registered Office Address:

(Florida street address)

Miami

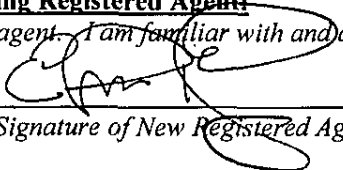
(City)

Florida 33179

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DS	Diane G. McDonald	1670 N.E. 205 Terrace Miami, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DV	Kevin Haussmann	1670 N.E. 205 Terrace Miami, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Charles S. Gomes	10719 S.W. 104th Street Miami, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

The existing subscriber/shareholder of 100% of the outstanding stock is the Estate of Linda G. Boyd. As of February 17th, 2011, and pursuant to a court order, attached, that the shares be distributed in accordance with her will to her three heirs.

Article IX (subscribers) should be changed to

33.3333% Shareholder Eben A. Boyd - 1670 N.E. 205 Terrace, Miami, FL 33179

33.3333% Shareholder Matthew S. Boyd - 1670 N.E. 205 Terrace, Miami, FL 33179

33.3334% Shareholder Russell C. Boyd - 1670 N.E. 205 Terrace, Miami, FL 33179

F. 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:

(if not applicable, indicate N/A)

N/A

**Additional Amendments to the Officers and/or Directors for Richard Boyd Enterprises, Inc. 1670 NE 205
Terrace, Miami, FL 33179**

Title	Name	Address	
PD	Eben A. Boyd	1670 NE 205 Terrace Miami, FL 33179	Add
DS	Matthew S. Boyd	1670 NE 205 Terrace Miami, FL 33179	Add

The date of each amendment(s) adoption: February 17th, 2011
(date of adoption is required)
Effective date if applicable: February 17th, 2011
(no more than 90 days after amendment file date)

Adoption 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 must 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

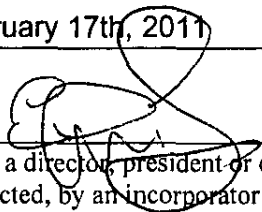
by Common Stock Shares."
(voting group)

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

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

Dated February 17th, 2011

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)

Eben A. Boyd

(Typed or printed name of person signing)

President

(Title of person signing)