

# G92390

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DIVISION OF CORPORATIONS  
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Amend  
(1a) 3/5/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J. & A. BALBOA ENTERPRISES, INC.

**DOCUMENT NUMBER:** G 9 2 3 9 0

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

Please return all correspondence concerning this matter to the following:

C HOBEE EBBETS, ESQ.

(Name of Contact Person)

EBBETS & TRASTER

(Firm/ Company)

210 SOUTH BEACH ST., Suite 200

(Address)

DAYTONA BEACH, FL 32114

(City/ State and Zip Code)

For further information concerning this matter, please call:

C HOBEE EBBETS, ESQ

(Name of Contact Person)

at ( 386 ) 253-2288

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2009

EBBETS & TRASTER  
210 SOUTH BEACH ST., SUITE 200  
DAYTONA BEACH, FL 32114

SUBJECT: J & A BALBOA ENTERPRISES, INC.  
Ref. Number: G92390

We have received your document for J & A BALBOA ENTERPRISES, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 209A00000621

Articles of Amendment  
to  
Articles of Incorporation  
of

J & A BALBOA ENTERPRISES, INC.

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

G 92390

(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:**

N / A

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)

N / A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N / A

**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:

N / A

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
09 MAR -5 AM 8:57

**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)

Title	Name	Address	Type of Action
Sec.	Adam J. BALBOA	541 CARSWELL AVE. HOLLY HILL, FL. 32117	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	MITCHELL A. BALBOA	541 CARSWELL AVE. HOLLY HILL, FL. 32117	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

SEE ATTACHED

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

AMENDMENT TO ARTICLE III  
 CAPITAL STOCK  
 (SEE ATTACHED)

**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)

RECLASSIFICATION OF  
 SHARES AND RE-DISTRIBUTION  
 AS SPECIFIED ON ATTACHED

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**J. & A. BALBOA ENTERPRISES, INC.**

THE UNDERSIGNED officer/incorporator, upon acting at a duly held meeting of the officers of the corporation, does hereby amend the Articles of Incorporation originally filed March 21, 1984 as follows:

**Article III - Capital Stock**

Upon Corporate Resolution, the previously authorized capital stock of the corporation of 500 shares of common stock (500) shall be re-distributed and held by the following persons as shareholders to the extent of stock held as follows:

Adolpho Balboa	- 200 shares
Laura Balboa	- 200 shares
Adam James Balboa	- 50 Shares
Mitchell Adolpho Balboa	- 50 shares
Total Shares	500 shares

**Article VII - Management/Officers**

The names and addresses of the officers of the corporation shall be amended this date as follows:


President:  
Adolpho Balboa  
541 Carswell Ave.  
Holly Hill, FL 32117-4411

Secretary:  
Adam J. Balboa  
541 Carswell Ave.  
Holly Hill, FL 32117-4411

Vice-President:  
Laura Balboa  
541 Carswell Ave.  
Holly Hill, FL 32117-4411

Treasurer:  
Mitchell A. Balboa  
541 Carswell Ave.  
Holly Hill, FL 32117-4411

29<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of December, 2008.

  
\_\_\_\_\_  
Adolpho Balboa  
President

CERTIFICATION

STATE OF FLORIDA:  
COUNTY OF VOLUSIA

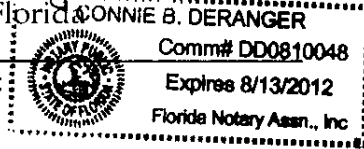
The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 2008 by ADOLPHO BALBOA, who is personally known to me.

Connie B. Deranger

Notary Public, State of Florida

Type or print name:

My commission expires:



The date of each amendment(s) adoption: DECEMBER 29, 2008

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_."  
(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 DECEMBER 28, 2008

Signature A. Balboa  
(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)

ADOLPHO BALBOA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)