

G92390

6

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -4 PM 3:49

FILED

Amend.

3/5/15

DC

Law Offices of

CHOBEE EBBETS, PA.

cebbets@ebbetlaw.com

Chobee Ebbets, P.A.
Board Certified Civil Trial Attorney

February 18, 2015

Darlene Connell, Regulatory Specialist III
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: J & A Balboa Enterprises, Inc.
Document No.: G92390

Dear Ms. Connell:

Enclosed please find check payable to Department of State for \$35.00 and the completed page 1 of 4 with a copy of your letter number 515A00003876.

Thank you for your attention to this matter.

Sincerely,



Chobee Ebbets

CCE/vlw

Enclosure

RECEIVED
15 MAR -4 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2015

CHOBEE EBBETS, ESQUIRE/ CHOBEE EBBETS, P.A.
210 SOUTH BEACH ST, STE 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., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PLEASE COMPLETE PAGE 1 OF 4 OF THE DOCUMENT WITH THE NAME OF THE CORPORATION AND THE DOCUMENT NUMBER.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 515A00003876

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & A Balboa Enterprises, Inc.

DOCUMENT NUMBER: G92390

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

Please return all correspondence concerning this matter to the following:

Chobee Ebbets, Esq.

Name of Contact Person

Chobee Ebbets, P.A.

Firm/ Company

210 South Beach St., Suite 200

Address

Daytona Beach, FL 32114

City/ State and Zip Code

cebbets@ebbetslaw.com

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

For further information concerning this matter, please call:

Chobee Ebbets

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

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)

G92390

(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:

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: _____, Florida _____
(City) (Zip Code)

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15 MAR -4 PM 3:49
CLERK OF STATE
TALLAHASSEE, 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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Adam J. Balboa</u>	<u>541 Carswell Ave.</u>
<input type="checkbox"/> Add			<u>Holly Hill, FL 32117</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Mitchell A. Balboa</u>	<u>541 Carswell Ave.</u>
<input type="checkbox"/> Add			<u>Holly Hill, FL 32117</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Amanda J. Balboa</u>	<u>541 Carswell Ave</u>
<input checked="" type="checkbox"/> Add			<u>Holly Hill, FL 32117</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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)

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

THE UNDERSIGNED INCORPORATOR and officer in J & A Balboa Enterprises, Inc., upon acting at a duly held meeting of the officers of the corporation, and without shareholder action, on or about December 30, 2014, do hereby amend the previously amended provisions of the Articles of Incorporation as follows:

ARTICLE III – CAPITAL STOCK

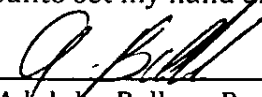
Upon corporate resolution, the previously authorized capital stock of the corporation, consisting of Five Hundred Share (500) shares of Common Stock, shall be re-distributed and held by the following persons as shareholders to the extent of stock held as follows:

Aldolpho Balboa	190 Shares
Laura Balboa	190 Shares
Adam James Balboa	40 Shares
Mitchell Adolpho Balboa	40 Shares
Amanda J. Balboa	40 Shares
TOTAL SHARES	500 Shares

ARTICLE VII – MANAGEMENT/OFFICERS

President:	Adolpho Balboa, 541 Carswell Ave., Holly Hill, Florida
Vice-President:	Laura Balboa, 541 Carswell Ave., Holly Hill, Florida
Vice- President:	Adam Balboa, 541 Carswell Ave., Holly Hill, Florida
Treasurer:	Amanda J. Balboa, 541 Carswell Ave., Holly Hill, Florida
Secretary:	Mitchell A. Balboa, 541 Carswell Ave., Holly Hill, Florida

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of December, 2014.



Adolpho Balboa, President


CERTIFICATION

STATE OF FLORIDA
COUNTY OF VOLUSIA

CERTIFICATION

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 30th day of December, 2014 by Adolpho Balboa, who is personally known to me.



Notary Public, State of Florida

Name: Charles Chobee Ebbets

My Commission Expires:

CHARLES CHOBEE EBBETS

NOTARY PUBLIC

STATE OF FLORIDA

Comm# EE208118

Expires 6/13/2016



The date of each amendment(s) adoption: DEC. 30, 2014, if other than the date this document was signed.

Effective date if applicable: DEC. 30, 2014
(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):

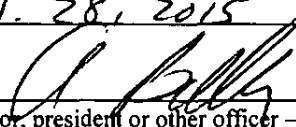
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JAN. 28, 2015

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)

ADOLPHO BALBOA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)