

H 71 332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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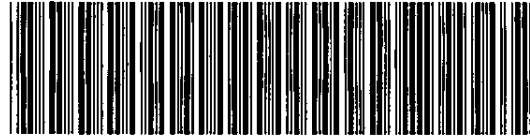
(Business Entity Name)

(Document Number)

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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2014

RICHARD ARMENTI
JAMAICA BAY INC
31005 JAMAICA BAY DR.
BOYNTON BEACH, FL 33436

SUBJECT: JAMAICA BAY, INC.
Ref. Number: H71332

We have received your document for JAMAICA BAY, 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):

PLEASE CHECK ONE BOX ON PAGE 4 OF 4.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 314A00023926

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMAICA BAY INC

DOCUMENT NUMBER: H 71332

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

Please return all correspondence concerning this matter to the following:

RICHARD ARMENTI

(Name of Contact Person)

JAMAICA BAY INC

(Firm/ Company)

31005 JAMAICA BAY DR.

(Address)

BOYNTON BEACH FL 33436

(City/ State and Zip Code)

libutti@bellsouth.net

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

For further information concerning this matter, please call:

CAROL LIBUTTI

(Name of Contact Person)

at (561) 732-1303

(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

JAMAICA BAY INC

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

H71332

(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:

N/A

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)

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

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|--------------|-----------------------|--------------------------|
| 1) <input type="checkbox"/> Change | <u>Treas</u> | <u>Dee PASTOR</u> | <u>3001 Bimini Bay</u> |
| <input type="checkbox"/> Add | | | <u>Boynton Beach, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>VP</u> | <u>Paul Firetto</u> | <u>36007 Dron Bay</u> |
| <input type="checkbox"/> Add | | | <u>Boynton Beach, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>SEC</u> | <u>RITA KAISER</u> | <u>42012 Jimn Bay</u> |
| <input type="checkbox"/> Add | | | <u>Boynton Beach, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change | <u>SEC</u> | <u>Jerry Johnston</u> | <u>49007 Inauga Bay</u> |
| <input type="checkbox"/> Add | | | <u>Boynton Beach, FL</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>DARRELL Wells</u> | <u>49002 Inauga Bay</u> |
| <input type="checkbox"/> Add | | | <u>Boynton Beach, FL</u> |
| <input type="checkbox"/> Remove | | | |
| 6) <input checked="" type="checkbox"/> Change | <u>TREAS</u> | <u>RON TANGAY</u> | <u>39013 Gayle Bay</u> |
| <input type="checkbox"/> Add | | | <u>Boynton Beach, FL</u> |
| <input type="checkbox"/> Remove | | | |

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.

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>Norman Ryder</u>	<u>9019 Fomento Bay</u> <u>Boynton Beach, FL</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>DORIS MILLAM</u>	<u>39015 Gayle Bay</u> <u>Boynton Beach, FL</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<p>please note:</p> <p><u>Pres</u> <u>Sylvia Kloc</u></p> <p><u>NO CHANGE</u></p>		<u>6005 Daquiri Bay</u> <u>Boynton Beach, FL</u>
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			

The date of each amendment(s) adoption: N/17, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE) N/17

- ☐ 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 10-28-14
Signature Jerry Johnston
(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)

Jerry Johnston
(Typed or printed name of person signing)
Secretary
(Title of person signing)