

L92423

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

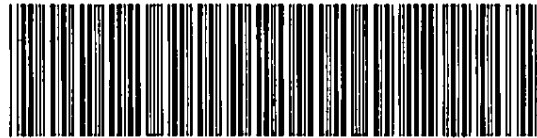
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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boulevard Retreat Center, Inc.

DOCUMENT NUMBER: L92423

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

Please return all correspondence concerning this matter to the following:

J. Stephen Pullum, Esq.
Name of Contact Person
Pullum & Pullum, P.A.
Firm/ Company
250 International Parkway, Suite 250
Address
Lake Mary, FL 32746
City/ State and Zip Code
steve@pullumandpullum.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Stephen Pullum at (407) 732-6510
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:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOULEVARD RETREAD CENTER, INC.

FILED
2021 OCT 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL

The name of the corporation is the BOULEVARD RETREAD CENTER, INC., document number L92423. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation has kept adopts the following amendment to its Articles of Incorporation: Article IV of its original Articles of Incorporation are hereby deleted and the following new Article IV is substituting in its place.

ARTICLE IV

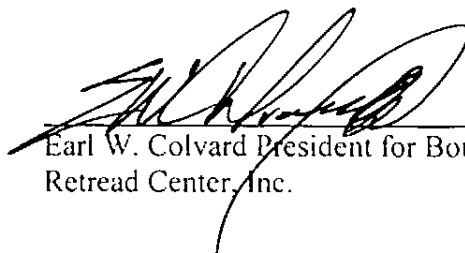
The maximum number of shares of stock of the corporation that may be issued is Ten Thousand (10,000) consisting of One Thousand (1,000) voting common shares with no par value and Nine Thousand (9,000) non-voting common shares with no par value.

The date of this amendment to Articles of Incorporation is October 7th, 2021.

The effective date of this amendment shall be the filing date with the Florida Secretary of State.

The amendment to the Articles of Incorporation was adopted by all shareholders of the corporation.

Dated October 7th, 2021



Earl W. Colvard President for Boulevard
Retread Center, Inc.

I HEREBY CERTIFY that on this, the 7th day of October, 2021, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **EARL W. COLVARD** of the above named Trust, who (check one) ☒ is personally known to me \ ___ produced the following as proof of identity: _____, and who did take an oath.



Printed Name

Notary Public State of Florida

(Print or Stamp Name, Commission #
and Expiration below)

