

Division JUL 29 2015

JONES FOSTER 561 650 0425

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# No0000005397

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-5300

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

Kpmahoneycpa@bearsouth.net

### COR AMND/RESTATE/CORRECT OR O/D RESIGN THE BORLAND CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

JUL 30 2014

C. CARROTHERS

RECEIVED

15 JUL 29 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JUL 29 AM 8:55

FILED

JUL 29 2015 3:21PM

JONES FOSTER 561 650 0435

FILED NO. 8881

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2015 JUL 29 AM 8:55

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Borland Center, Inc.

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

N00000005397

(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:

*The new 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)

1101 South Flagler Drive

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1101 South Flagler Drive

West Palm Beach, FL 33401

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:

Erie Scott Crawford

1101 South Flagler Drive

(Florida street address)

New Registered Office Address:

West Palm Beach

(City)

Florida 33401

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mark Warner</u>	<u>200 Montant Drive</u> <u>Palm Beach Gardens, FL 33410</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DAST</u>	<u>Raymond Underwood III</u>	<u>8126 Bautista Way</u> <u>Palm Beach Gardens, FL 33418</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DT</u>	<u>Raymond Underwood DR</u>	<u>9686 Osprey Isle Blvd.</u> <u>West Palm Beach, FL 33412</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Jon Dickinson</u>	<u>1101 S. Flagler Drive</u> <u>West Palm Beach, FL 33401</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>Karl Watson</u>	<u>1101 S. Flagler Drive</u> <u>West Palm Beach, FL 33401</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>Mike McPherson</u>	<u>1101 S. Flagler Drive</u> <u>West Palm Beach, FL 33401</u>

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

Article VII, Principal Office/Registered Agent is deleted and replaced as follows: the street address of the principal office of this Corporation is 1101 S. Flagler Drive, West Palm Beach, FL 33401 and the name of the Registered Agent of the Corporation is Eric Scott Crawford, 1101 S. Flagler Drive, West Palm Beach, FL 33401

Article XIII is deleted and replaced as follows: The Corporation shall be affiliated with First Baptist Church of West Palm Beach, Florida and shall look to the Church for guidance on matters of values, codes of ethics and corporate culture.

JUL: 29. 2015 3:22PM

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May 21, 2015

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

Effective date if applicable: upon filing with the Florida Secretary of State

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 May 21, 2015

Signature

(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)

Jon Dickinson

(Typed or printed name of person signing)

President

(Title of person signing)

JUL: 29. 2015 3:22PM

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**Continuation to amending Officers and Directors/Articles of Amendment to  
Articles of Incorporation of The Borland Center, Inc., Document No.  
N00000005397**

Add	DS	Peter Filomena	1101 S. Flagler Drive West Palm Beach, FL 33401
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Add	DVP	Michael Percy	1101 S. Flagler Drive West Palm Beach, FL 33401
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