

N 00000011329

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(City/State/Zip/Phone #)

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2018 JUL 20 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

JUL 25 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PBCUSBC INC

DOCUMENT NUMBER: N06000011329

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

Please return all correspondence concerning this matter to the following:

GARY SERGEL

(Name of Contact Person)

(Firm/ Company)

2319 LEWIS RD

(Address)

WEST PALM BEACH, FLORIDA 33145

(City/ State and Zip Code)

PBCBA@aol.com

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

For further information concerning this matter, please call:

Gary Sergel

561 635-8705
at _____

(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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

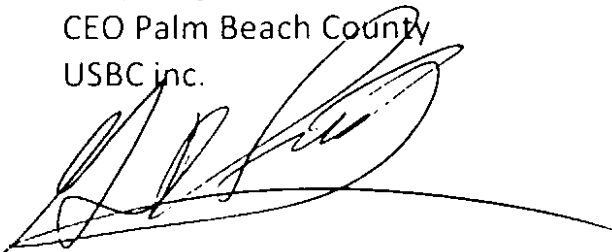
Palm Beach County
USBC
3951 Haverhill Road suite 210
West Palm Beach Fl. 33415

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

We the Palm Beach County USBC INC. Document # N18000007705 : have no intention to revoke the dissolution and release the name for use of the Palm Beach County USBC.

Dated this Day July 18, 2018

Gary Sergel
CEO Palm Beach County
USBC inc.

A handwritten signature in black ink, appearing to read 'Gary Sergel', is written over the printed name and title. The signature is stylized with a large, sweeping loop at the end.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JUL 20 PM 12:47

PBCUSBCY INC.

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

SECRETARY OF STATE
TALLAHASSEE, FL

N06000011329

(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:

PALM BEACH COUNTY USBC INC

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)

3951 HAVERHILL RD N

SUITE 210

WEST PALM BEACH, FL 33417

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:

GARY SERGEL

2319 LEWIS RD.

(Florida street address)

New Registered Office Address:

WEST PALM BEACH

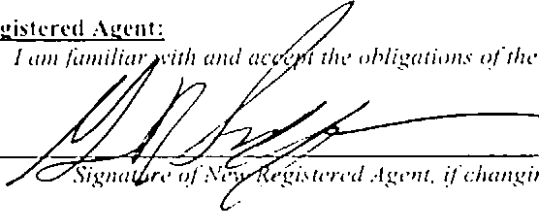
(City)

Florida 33415

(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

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

N/A

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

Effective date if applicable: N/A
(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.

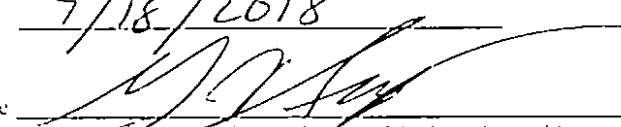
Adoption of Amendment(s) (CHECK ONE)

☐ 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 7/18/2018

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)

GARY SERGEL

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)