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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>CGBC, INC</u> ,
DOCUMENT NUMBER: N1200005297
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Amy Habres (Name of Contact Person)
(Firm/ Company)
1100 Kingsland Ct.
Saint Johns, FL 32259 (City/ State and Zip Code)
E-mail address: (to be used for future Innual report notification)
For further information concerning this matter, please call: Amy Habres at (609)510-7854
(Name of Contact Person) at Coort (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Secretificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Secretified 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

THE WHISE

currently filed with the Florida Dept. of State) 11 13 (Name of Corporati (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: 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) 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: New Registered Office Address: _____, Florida <u>3</u> 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

Page 1 of 4

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 X Remove X Add	V Mike	Doe e Jones e Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	<u>T</u>	Angel Bendinelli	9410 Historic Kings RdS. Jacksonville, FL 32257
2) Change Add ✓ Remove	_S	Della Wolfe	9410 Historic Kings Rd.S. Jackschvilk, FL 32257
3) Change Add Remove	TD	Amy Habres	<u>gylo Historic King</u> skds. Jacksonville, FL 32257
4) Change Add Remove	_ D _	Angelle Price	9410 Historic Kings Rd S. Jackschville, FL 32257
5) Change Add Remove	D	Maria Dominguez.	9410 Historic Kings Rd.S. Jacksonville, FL 32257
6) Change Add Remove	_D_	Abby Neal	9410 Historic Kings Rd. S. Jacksonville, Fl 32257

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 X Remove X Add	PT John Doe V Mike Jones SV Sally Smith			
	Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
7) Change Add Remove	D	chris wayre	9410 Historic Kings Hungs. JOCKSONVILLE, PL 32257	
	2) Change Add				
	Remove 3)ChangeAdd	*			
	Remove 4) Change Add				
	Remove 5) Change Add				
	Remove 6) Change Add				
	Remove				

If amending or adding additional attach additional sheets, if necessa	ry). (Be specific)				
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AAAA		·			

The date of each amendment(s) a late this document was signed.	adoption:5\13\20\5	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the E	lock does not meet the applicable statutory filing requirements, this openartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amend val.	ment(s)
There are no members or men adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was ctors.	/were
Dated 6/2	4/2015	
Signature Out the ob-	airman of the board, president or other officer-if di	modore
have not b	peen selected, by an incorporator – if in the hands of a receiver, trust rt appointed fiduciary by that fiduciary)	
An	(Typed or printed name of person signing)	
T	Easurer and Director (Title of person signing)	
	(Title of person signing)	