

N 1300009790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

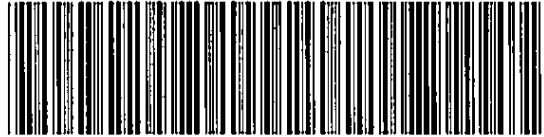
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/18--01019--003 **35.00

18 MAY 30 PM 4:42
SECRETARY OF STATE
FALLS CHURCH, VA 22040

FILED

Amend
05/30/18

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2018

ALLAN WILLIAMS
935 SWEETWATER LANE #104
BOCA RATON, FL 33431

SUBJECT: BOCA RATON AQUATICS, INC.
Ref. Number: N13000009796

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 818A00010972

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Raton Aquatics, Inc.

DOCUMENT NUMBER: N13000009796

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

Please return all correspondence concerning this matter to the following:

Allan E. Williams
(Name of Contact Person)

Boca Raton Aquatics, Inc.
(Firm/ Company)

935 Sweetwater Lane #104
(Address)

Boca Raton, FL 33431
(City/ State and Zip Code)

Allan.e.williams@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allan Williams at 561 251-3724
(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:

- | | | | |
|---|--|---|--|
| ☒ \$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

Boca Raton Aquatics, Inc.

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

N13000009796

(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:

NA

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:

935 Sweetwater Lane #104

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33431

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Allan Williams

935 Sweetwater Lane #104

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33431

(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

18 MAY 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	<u>P</u>	<u>Eric Hill</u>	<u>401 NE 20th Street</u>
☐ Add			<u>Boca Raton, FL 33431</u>
☒ Remove			
2) ☐ Change	<u>T</u>	<u>Eric Hill</u>	<u>Same</u>
☐ Add			
☒ Remove			
3) ☐ Change	<u>D</u>	<u>Eric Hill</u>	<u>Same</u>
☐ Add			
☒ Remove			
4) ☒ Change	<u>P</u>	<u>Allan Williams</u>	<u>935 Sweetwater Lane #104</u>
☐ Add			<u>Boca Raton, FL 33431</u>
☐ Remove			
5) ☒ Change	<u>T</u>	<u>Allan Williams</u>	<u>Same</u>
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

We are removing Eric Hill from all duties and responsibilities for Boca Raton Aquatics, Inc.

The date of each amendment(s) adoption: May 1st, 2018, if other than the date this document was signed.

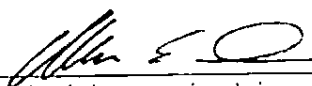
Effective date if applicable: May 1st, 2018
(no more than 90 days after amendment file date)

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 30th, 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)

Allan Williams
(Typed or printed name of person signing)

Vice President
(Title of person signing)