

N14 00000 2241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

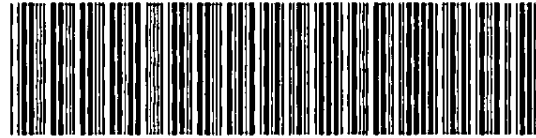
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000370491780

RECEIVED

JUL 26 2021

*Amend*

07/26/21--01042--001 \*\*35.00

2021 AUG 23 PM 12 20  
SECRETARY OF STATE  
TOLSON Bldg. 17th Fl.  
HARRISBURG, PA 17104

FILED

SEP 09 2021

A RAMSEY

## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GRAND BOULEVARD TOWN CENTER ARTS & ENTERTAINMENT ASSOCIATION.

DOCUMENT NUMBER: N14000002241

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

Please return all correspondence concerning this matter to the following:

Brenda Salvage

(Name of Contact Person)

GB Retail LLC

(Firm/ Company)

495 Grand Boulevard, Suite 220

(Address)

Miramar Beach, FL 32550

(City/ State and Zip Code)

brenda@grandboulevard.com

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

For further information concerning this matter, please call:

## Brenda Salvage

850

832-7034

a)

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2021

GRAND BOULEVARD TOWN CENTER ARTS & ENTERTAINMENT ASSOCIATION, INC.  
495 GRAND BLVD STE 220  
MIRAMAR BEACH, FL 32550

SUBJECT: GRAND BOULEVARD TOWN CENTER ARTS & ENTERTAINMENT ASSOCIATION, INC.  
Ref. Number: N14000002241

We have received your document for GRAND BOULEVARD TOWN CENTER ARTS & ENTERTAINMENT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 721A00019142

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 AUG 23 PM 12 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRAND BOULEVARD TOWN CENTER ARTS & ENTERTAINMENT ASSOCIATION, INC.

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

N14000002241

(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)

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 street address)

(City)

Florida

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input 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 type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	_____	_____	_____
<input checked="" type="checkbox"/> Remove			495 Grandboulevard
3) <input type="checkbox"/> Change	<u>S</u>	<u>Brenda Salvage</u>	<u>Suite 220</u>
<input type="checkbox"/> Add			<u>Miramar Beach, FL 32550</u>
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	<u>S</u>	<u>Stacey Brady</u>	<u>495 Grandboulevard</u>
<input checked="" type="checkbox"/> Add			<u>Suite 220</u>
<input type="checkbox"/> Remove			<u>Miramar Beach, FL 32550</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

---



---



---



---



---

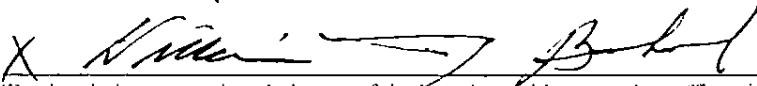


- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

July 21, 2021

Signature

X 

(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)

William J. Buzel

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)