## 114000004623

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATI             | The Riviera ON:                                  | Beach Boys' Choir  | , Incorporated       |  |
|-------------------------------|--|--|----------------------|--|
| DOCUMENT NUMBER:              |  | N14000004623   |                      |  |
| The enclosed Articles of An   |  |  |                      |  |
| Please return all correspond  | ence concerning this matter                      | to the following:  |                      |  |
| Billie E. Brooks              |  |  |                      |  |
|                               | (  | Name of Contact Pe   | erson)               |  |
|                               |  | (Firm/ Company   | ·                    |  |
| 1325 West 28th Street         |  | (viine osinpun)  | ,                    |  |
|                               |  | (Address)  |                      |  |
| Riviera Beach, FL 33404       |  |  |                      |  |
|                               | (0   | City/ State and Zip  | Code)                |  |
| billie 1325@aol.com           | ol Com   | or futura annual ros   | iost notification    |  |
|                               |  |  | on nonneation        | )  |
| For further information con-  | erning this matter, please ca                    | all:   |                      |  |
| Billie E. Brooks              |  | at   | (561)                | 385-5604 (Daytime Telephone Number)                  |
|                               | (Name of Contact Person)                         |  | (Area Code)          | (Daytime Telephone Number)                           |
| Enclosed is a check for the t | ollowing amount made pays                        | able to the Florida [  | Department of S      | State:   |
| □ \$35 Filing Fee             | □\$43.75 Filing Fee & E<br>Certificate of Status | \$43.75 Filing Fee<br>Certified Copy<br>(Additional copy is<br>enclosed) | Certifi<br>s Certifi | Filing Fee cate of Status ed Copy ional Copy is sed) |

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

| The R  | iviera Beach Boys' Choir, Incorpo                        | prated  |
|--|--|---|
| (Name of Corporatio  | n as currently filed with the Flo                        | rida Dept. of State)  |
|  | N14000004623   |   |
| (Docu  | iment Number of Corporation (if k                        | (nown)  |
| Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:  | orida Statutes, this <i>Florida Not Fe</i>               | or Profit Corporation adopts the following                      |
| A. If amending name, enter the new name of th  | ne corporation:  |   |
| The Boys' Ch   | oir of Palm Beach County, Incorp                         | porated   |
| name must be distinguishable and contain the wor "Company" or "Co." may not be used in the nan   | d "corporation" or "incorporated<br>ne.                  | The new d" or the abbreviation "Corp." or "Inc."                |
| B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)   | able:<br>4DDRESS )                                       |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or registered agent and/or the new registered | stered office address in Florida,<br>red office address: | enter the name of the   |
| Name of New Registered Agent:  | Billie E. Brooks  1325 West 28th Street                  |   |
|  |  |   |
| New Registered Office Address:   | (ri  | orida street address)   |
|  | Riviera Beach  | 33404 , Florida   |
|  | (City)   | (Zip Code)  |
| New Registered Agent's Signature, if changing I  | Registered Agent:  |   |
| hereby accept the appointment as registered agen   | t. I am familiar with and accept                         | the obligations of the position.                                |
| ž,   | Bun E Br   | nk Ex &   |
|  | Signature of New Registe Page 1 of 4                     | ered Agent. if changing The |

## 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 Do           V         Mike Jo           SV         Sally Sr | nes                 |                         |
|----------------------------------|--|---------------------|-------------------------|
| Type of Action<br>(Check One)    | Title  | Name                | <u>Address</u>          |
| 1) Change                        | DT   | Arnold A. Broussard |                         |
| Add                              |  |                     |                         |
| X Remove                         |  |                     |                         |
| 2) Change                        | DS   | Allyson D. Smith    |                         |
| Add                              |  |                     |                         |
| X Remove                         |  |                     |                         |
| 3 ) Change                       |  | Gwen Scruggs        | 563 West 1st Street     |
| Add                              |  |                     | Riviera Beach, FL 33404 |
| Remove                           |  |                     | <del></del>             |
| 4) Change                        |  |                     |                         |
| Add                              |  |                     |                         |
| Remove                           |  |                     |                         |
| 5) Change                        |  |                     |                         |
| Add                              |  |                     |                         |
| Remove                           |  |                     |                         |
| 6) Change                        |  |                     |                         |
| Add                              |  |                     |                         |
| Remove                           |  |                     |                         |

| E. <u>If amending or addi</u> | ng additional Articl | les, enter change(                    | s) here:    |         |                  |             |
|-------------------------------|----------------------|---------------------------------------|-------------|---------|------------------|-------------|
| (attach additional she        | ets, if necessary).  | (Be specific)                         |             |         |                  |             |
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| The date of each amendment(s) ad  | option:, if other t  |
|---|--|
| date this document was signed.  | •  |
|   | ust 9, 2017  |
| Effective date if applicable:   | (no more than 90 days after amendment file date)   |
| Note: If the date inserted in this blo document's effective date on the Dep         | ck does not meet the applicable statutory filing requirements, this date will not be listed as opartment of State's records. |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )   |
| The amendment(s) was/were ad was/were sufficient for approva                        | lopted by the members and the number of votes east for the amendment(s) I.   |
| There are no members or members adopted by the board of director Dated  August 9, 2 |  |
| Signature (By the chall   | nan or vice chairman of the board, president or other officer-if directors   |
| have not bee  | n selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)           |
|   | Henry H. Saulter   |
|   | (Typed or printed name of person signing)  |
|   | President  |
|   | Tresteen   |