

N1400000 9366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

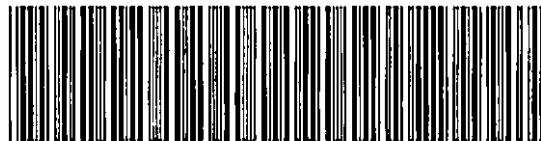
(Document Number)

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2021 APR - 9 PM 12:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Board Accredited Investors, Inc.

DOCUMENT NUMBER: N14000009366

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

Please return all correspondence concerning this matter to the following:

Peter Psarouthakis

(Name of Contact Person)

Board Accredited Investors, Inc.

(Firm/Company)

15951 Easudes Road

(Address)

Grass Lake, MI 49240

(City/State and Zip Code)

intellenet@a gmail com

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

For further information concerning this matter, please call:

Peter Psarouthakis

734

320-9240

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:

- | | | | |
|--|--|---|--|
| ☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Board Accredited Investigators, Inc

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

N14000009306

(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)

2562 33rd Ave. North

St Petersburg, FL 33713

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15951 Easudes Road

Grass Lake, MI 49240

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

Peter Psarouthakis

2562 33rd Ave. North

(Florida street address)

New Registered Office Address:

St Petersburg

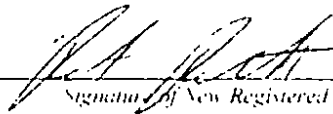
Florida 33713

(City)

(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)

FILED

2021 APR -9 PM 12:00

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, C.F.O. = Chief Executive Officer, C.F.O. = 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 PTD 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	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	PT	Peter Psarouthakis	15951 Easudes Road Grass Lake, MI 49240
2) ☐ Change ☒ Add ☐ Remove	V	Jeff Stem	15951 Easudes Road Grass Lake, MI 49240
3) ☐ Change ☒ Add ☐ Remove	S	Ed Spicer	15951 Easudes Road Grass Lake, MI 49240
4) ☐ Change ☐ Add ☐ Remove	TR	Harvey Morse	15951 Easudes Road Grass Lake, MI 49240
5) ☐ Change ☐ Add ☐ Remove	V	Art Morse	2435 South Ridgewood Ave. South Daytona, FL 32119
6) ☐ Change ☐ Add ☐ Remove	T	Jeff Lang	2435 South Ridgewood Ave. South Daytona, FL 32119

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

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

Remove Reginald Montgomery as Treasurer

Remove John Gaspar as VP

Effective date if applicable: _____
(no more than 90 days after amendment file date)

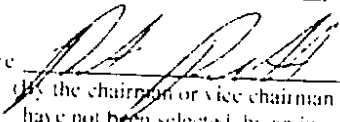
Adoption of Amendment(s) (CHECK ONE)

- 2 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 03/07/2021

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)

Peter Psarouthakis

(Typed or printed name of person signing)

President

(Title of person signing)