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amend

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A RAMSEY

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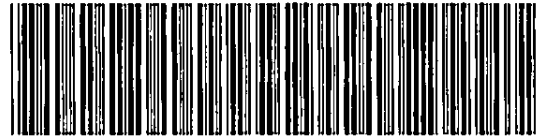
☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOYNTON INTRACOASTAL GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: N 15 00000 8084

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYN GREEHAN
Name of Contact Person

BOYNTON INTRACOASTAL GROUP, INC
Firm/Company

2008 S. FEDERAL HWY #107
Address

BOYNTON BEACH, FL 33435·
City/State and Zip Code

marilyn greehan @ gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILYN GREEHAN at (561) 322 - 6766
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ $35.00 Filing Fee   ☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy   ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED

BOYNTON INTRACOASTAL GROUP, Inc.

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

2021 JUL 28 AM 8:40

N15 00000 8054

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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*)

2008 S.Federal Hwy #C107
Boynton Beach, FL 33435

C. **Enter new mailing address, if applicable:**
(Mailing address *MAY BE A POST OFFICE BOX*)

2008 S. Federal Hwy, #C107
Boynton Beach, FL 33435

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: Marilyn Grechin

2008 S Federal Hwy #C107 ~~Boynton Beach, FL 33435~~
(Florida street address)

New Registered Office Address:

Boynton Beach _____, Florida 33435
(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.

Marilyn Grechin
Signature of New Registered Agent, if changing

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   PT   John Doe
X Remove   V   Mike Jones
X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ✓ Change ___ Add ___ Remove	P ~~President~~	Marilic Sreehan	2008 S. Federal Hwy # C107 Boynton Beach, FL 33435
2) ___ Change ___ Add ✓ Remove	V	Margaret Nugent	610 Horizons East. Apt. 306 Boynton Beach, FL 33435
3) ___ Change ✓ Add ___ Remove	V	Donna Lay	553 S.E. 28th Circle Boynton Beach, FL 33435
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

No Amendments to Articles Only name + address changes as noted above

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

Effective date if applicable: _____
(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 ___7-35-2021___

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)

Marthe Graham
(Typed or printed name of person signing)

President - Marilyn Graham
(Title of person signing)