n20754

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000082505 3)))

H240000825053ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

    Division of Corporations
    Fax Number   : (850)617-6380

From:

    Account Name   : SIMON & SIGALOS, LLP
    Account Number : I19990000176
    Phone   : (561)447-0017
    Fax Number   : (561)447-0018

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _MSIMON@SIMONSIGALOS.COM_

FILED 2024 MAR -1 AH 9:02
RECEIVED 2024 MAR -1 PH 2:56

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE BOCA RATON BICYCLE CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

(((H24000082505 3)))

Articles of Amendment
to
Articles of Incorporation
of

THE BOCA RATON BICYCLE CLUB, INC.

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

N20754

(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: Michael W. Simon

3839 NW Boca Raton Blvd., #100

(Florida street address)

New Registered Office Address:

Boca Raton   , Florida   33431
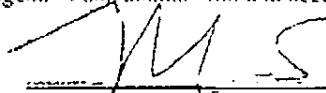
(City)   (Zip Code)

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

(((H24000082505 3)))

(((H24000082505 3)))

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) _x_ Change ___ Add ___ Remove	D	Nelle Chapman	191 NW 47th Avenue Deerfield Beach, FL 33442
2) ___ Change _x_ Add ___ Remove	T	Ira Goldberg	551 NW 77th St. #102 Boca Raton, FL 33487
3) ___ Change ___ Add ___ Remove			
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)

_____

_____

_____

_____

(((H24000082505 3)))

(((H24000082505 3)))

FILED
2024 MAR -1 AM 9:02
TALLAHASSEE, FL

The date of each amendment(s) adoption: February 17, 2024 _____, 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)
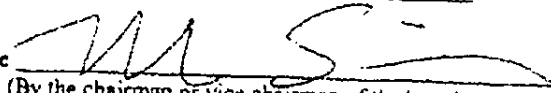   was/were sufficient for approval.

(((H24000082505 3)))

(((H24000082505 3)))

☒ 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   March 1, 2024

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)

Michael W. Simon

_____
(Typed or printed name of person signing)

President

_____
(Title of person signing)

FILED
2024 MAR -1 AM 9:02

(((H24000082505 3)))