

N99000 002 330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

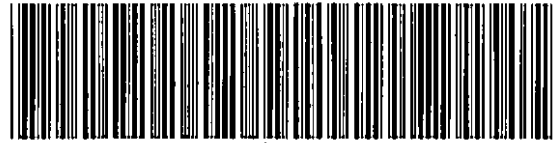
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/30/19--01005--022 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 24 AM 10:51

Amend

OCT 27 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bayshore Gardens Crime Watch, INC.

DOCUMENT NUMBER: N99000002330

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

Please return all correspondence concerning this matter to the following:

Steven Watkins

(Name of Contact Person)

Bayshore Gardens Crime Watch, INC.

(Firm/ Company)

P.O. Box 5647

(Address)

Bradenton, FL 34281

(City/ State and Zip Code)

usa.satcom@gmail.com

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

For further information concerning this matter, please call:

Steven Watkins

941

799-0702

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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FAX TRANSMITTAL

To: Florida Dept of State

Re-submission form for removal of an officer. Bayshore Gardens Crime Watch, Inc. With required corrections.

Fax to : 850-245-6897

October 24, 2019

Attention: Diane Cushing

Pages including this one 6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2019

STEVEN WATKINS
BAYSHORE GARDENS CRIME WATCH, INC.
P.O. BOX 5647
BRADENTON, FL 34281

SUBJECT: BAYSHORE GARDENS CRIME WATCH, INC.
Ref. Number: N99000002330

We have received your document for BAYSHORE GARDENS CRIME WATCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the name of the corporation on page 1 of 4 of the application where it ask for the name of the corporation.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 719A00021272

Articles of Amendment
to
Articles of Incorporation
of

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

N99000002330

BAYSHORE GARDENS CRIME WATCH, INC.

(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:

N/A

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)

6919 26th St. W.

Bradenton, FL

34207

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 5647

Bradenton, FL

34281

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(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.

N/A

Signature of New Registered Agent, if changing

19 OCT 24 AM 10:51

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DIVISION OF CORPORATIONS

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 checked="" 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	<u>V</u>	<u>Daniel Rawlinson</u>	<u>2115 Harvard Ave.</u>
<input type="checkbox"/> Add			<u>Bradenton, FL</u>
<input checked="" type="checkbox"/> Remove			<u>34207</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Daniel Rawlinson</u>	<u>2115 Harvard Ave.</u>
<input type="checkbox"/> Add			<u>Bradenton, FL</u>
<input checked="" type="checkbox"/> Remove			<u>34207</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Daniel Smith</u>	<u>6307 Cornell Rd.</u>
<input checked="" type="checkbox"/> Add			<u>Bradenton, FL</u>
<input type="checkbox"/> Remove			<u>34207</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>Daniel Smith</u>	<u>6307 Cornell Rd.</u>
<input checked="" type="checkbox"/> Add			<u>Bradenton, FL</u>
<input type="checkbox"/> Remove			<u>34207</u>
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<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)

N/A

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

Effective date if applicable: 24 September 2019

(no more than 90 days after amendment file date)

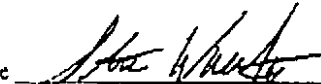
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 25 September 2019

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)

STEVEN WATKINS

(Typed or printed name of person signing)

PRESIDENT, BAYSHORE GARDENS CRIME WATCH, INC.

(Title of person signing)