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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BERNIES BOYS, INC.**

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Division of Corporations

No. 7884 P. 2
Page 2 of 2

(((H16000292419 3)))

Articles of Amendment
to
Articles of Incorporation
of

BERNIES BOYS, INC.

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

P03000079637

(Document Number of Corporation (if known))

16 NOV 29 PM 4 05
STATE OF FLORIDA
DEPARTMENT OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

12846 Brodick Court

Jacksonville, FL 32224

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

12846 Brodick Court

Jacksonville, FL 32224

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 Andrew C. Kaufmann

12846 Brodick Court

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32224
(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

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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; Y = 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 Y. 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, Y as Remove, and Sally Smith, SY as an Add.

Example:

Change PT John Doe
 Remove Y Mike Jones
 Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Y</u>	<u>Jeanmarie White</u>	<u>17 Jameson Avenue</u> <u>Antrim, NH 03440</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Doreen M. Stephens</u>	<u>11561 St. Josephs Road</u> <u>Jacksonville, FL 32223</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Y</u>	<u>Jim Saghir</u>	<u>132 Faun Road</u> <u>St. Augustine, FL 32086</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Y</u>	<u>Scott P. Swanby</u>	<u>8090 Atlantic Blvd.</u> <u>Jacksonville, FL 32211</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Y</u>	<u>Richard C. Pedgett</u>	<u>758 Chestwood Chase Drive</u> <u>Orange Park, FL 32065</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Farahane Y. Kaufmann</u>	<u>12846 Brodiok Ct</u> <u>Jacksonville, FL 32224</u>

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Continuation Page:

- 7) Change S Beverly K. Kaufmann 704 E. Dorchester Drive
 Add Saint Johns, FL 32259
 Remove _____

- 8) Change PTD Andrew C. Kaufmann 12846 Brodiok Ct
 Add Jacksonville, FL 32224
 Remove _____

- 9) Change VSD Howard W. Kaufmann 704 E. Dorchester Drive
 Add Saint Johns, FL 32259
 Remove _____

- 10) Change Y Martin J. Schwartz 168 Saint Johns Forest Blvd
 Add Saint Johns, FL 32259
 Remove _____

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The date of each amendment(s) adoption: November 28, 2016 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/28/2016

Signature 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew C. Kaufman

(Typed or printed name of person signing)

President

(Title of person signing)

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