

P04000055393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

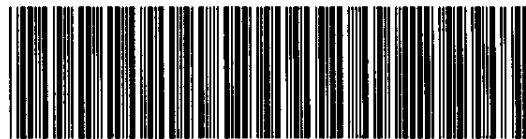
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900265412939

10/15/14--01024--027 **43.75

FILED
14 OCT 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
10-24-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Courtenay Boat Center

DOCUMENT NUMBER: P04000055393

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

Please return all correspondence concerning this matter to the following:

Kenneth O. Bohannon

Name of Contact Person

North Courtenay Boat Center

Firm/ Company

4045 N. Courtenay Pkwy

Address

Merritt Island, FL 32953

City/ State and Zip Code

ncboatcenter@msn.com

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

For further information concerning this matter, please call:

Kenneth Bohannon

Name of Contact Person

at (321) 243-9352

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

FILED
14 OCT 15 PM 4:05
STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

North Courtenay Boat Center, Inc

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

P04000055393

(Document Number of Corporation (if known))

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:

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)

Kenneth O. Bohannon
4045 N. Courtenay Pkwy
Merritt Island, FL 32953

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

Kenneth O. Bohannon
120 DeLeon Rd.
Cocoa Beach, FL 32931

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 Kenneth O. Bohannon

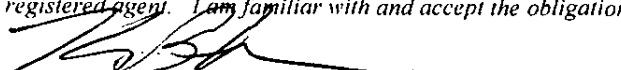
4045 N. Courtenay Pkwy

(Florida street address)

New Registered Office Address: Merritt Island, Florida 32953
(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

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) <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>Bohannon, Kenneth O.</u> | <u>120 DeLeon Rd.</u> |
| <input type="checkbox"/> Add | | | <u>Cocoa Beach, FL 32931</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>V</u> | <u>Tavano, Michael J.</u> | <u>2698 Newfound Harbor Dr.</u> |
| <input type="checkbox"/> Add | | | <u>Merritt Island, FL 32952</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>S</u> | <u>Rubio-Tavano, Sonia</u> | <u>2698 Newfound Harbor Dr.</u> |
| <input type="checkbox"/> Add | | | <u>Merritt Island, FL 32952</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>T</u> | <u>Bohannon, Laurie</u> | <u>120 DeLeon Rd.</u> |
| <input type="checkbox"/> Add | | | <u>Cocoa Beach, FL 32931</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>VS</u> | <u>Bohannon ^{1/2}</u>
<u>Bhannon, Laurie</u> | <u>120 DeLeon Rd.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Cocoa Beach, FL 32931</u> |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

FILED
 OCT 15 PM 4:05
 CLERK OF DISTRICT COURT
 JUDICIAL CIRCUIT IN FLORIDA

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

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IX. Michael Tavano will be removed as a member of The Board of Directors and replaced by Kenneth Bohannon, 120 DeLeon Rd., Cocoa Beach, FL 32931. Sonia Rubio-Tavano will also be removed from The Board of Directors.

ARTICLE X. Michael Tavano, an individual, has been removed as the Registered Agent and replaced with Kenneth Bohannon, an individual, as the new Registered Agent.

14 OCT 15 PM 4:05
RECEIVED
FALL RIVER, MASS.

FILED

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

AMENDMENT A. SHARES OF COMMON STOCK.

Of the 100 shares of common stock issued by North Courtenay Boat Center, 50 shares were issued to Michael Tavano and 50 shares to Sonia Rubio-Tavano. These shares as a total of 100 shares have been redistributed to Kenneth Bohannon, 50 shares and Laurie Bohannon 50 shares. There remains 900 shares non distributed at a value common stock having \$1.00 par value per share.

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

Effective date if applicable: October 1, 2014
(no more than 90 days after amendment file date)

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 September 16, 2014

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)

Kenneth O. Bohannon

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FILED
14 OCT 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA