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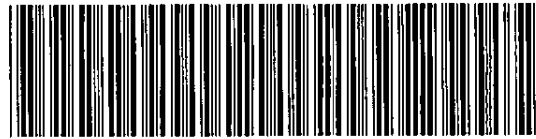
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NORTH AMERICAN BUSINESS PRESS INC.

**DOCUMENT NUMBER:** P07000114793

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

Please return all correspondence concerning this matter to the following:

MARK NOWAK  
Name of Contact Person  
NOWAK LAW GROUP PA  
Firm/ Company  
601 N CONGRESS AVE, STE 434  
Address  
DELRAY BEACH, FL 33445  
City/ State and Zip Code

carrickjon@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK NOWAK at ( 561 ) 921-0140  
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:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH AMERICAN BUSINESS PRESS, INC.**  
**A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, NORTH AMERICAN BUSINESS PRESS, INC. ("Corporation"), hereby adopts the following amendment(s) to the Articles of Incorporation:

**First:** Article II is hereby amended to provide for the following principal place of business address and mailing address of the corporation:

The principal place of business address:

5720 OLD OCEAN BLVD, UNIT 5W  
OCEAN RIDGE, FL 33435

The mailing address of the corporation is:

5720 OLD OCEAN BLVD, UNIT 5W  
OCEAN RIDGE, FL 33435

**Second:** Article VII is hereby amended to provide for the following Officers and Director(s):

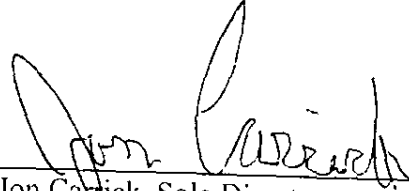
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	Director	Dave Smith	301 Clematis Street West Palm Beach, FL 33401
Remove	President	Dave Smith	301 Clematis Street West Palm Beach, FL 33401
Remove	Vice President	Jon Carrick	5720 Old Ocean Blvd., Unit 5W Ocean Ridge, FL 33435
Add	President	Jeff Kennedy	5720 Old Ocean Blvd., Unit 5W Ocean Ridge, FL 33435
Add	Treasurer	Jon Carrick	5720 Old Ocean Blvd., Unit 5W Ocean Ridge, FL 33435
Add	Secretary	Jon Carrick	5720 Old Ocean Blvd., Unit 5W Ocean Ridge, FL 33435
Add	Director	Jon Carrick	5720 Old Ocean Blvd., Unit 5W Ocean Ridge, FL 33435

**Third:** These Articles of Amendment were duly adopted on May 17, 2017 by the Board of Directors without shareholder action and shareholder action was not required.

**Fourth:** These Articles of Amendment shall become effective on the date this instrument is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has executed these *Articles of Amendment to Article of Incorporation of North American Business Press, Inc.*

Dated: May 17, 2017

  
Jon Carrick, Sole Director

May 17, 2017

The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARRICK, JON

5720 OLD OCEAN BLVD., UNIT 5W

P.O. Box NOT acceptable

OCEAN RIDGE, FL 33435

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

May 17, 2017  
Date



**WRITTEN CONSENT IN LIEU OF ANNUAL OR SPECIAL MEETING  
OF  
BOARD OF DIRECTORS  
NORTH AMERICAN BUSINESS PRESS, INC.  
A FLORIDA CORPORATION**

The undersigned, being the sole director of the board of directors of NORTH AMERICAN BUSINESS PRESS, INC. ("Corporation") does hereby agree and consent, pursuant to Section 607.0821 of the Florida Business Corporation Act ("FBCA"), to the following action without a meeting and in lieu of an annual or special meeting of board of directors of the Corporation, and does hereby waive notice of any such meeting or action taken hereunder, and takes such action without a vote or the need for a vote.

The undersigned hereby represents that this action is being taken the sole member of the board of directors and, thus, by all members of the board of directors, and has the effect of a meeting vote.

The undersigned further agrees, consents, and adopts the *Articles of Amendment to the Articles of Incorporation* of the Corporation attached hereto that change the Principal Address and the Mailing Address of the Corporation

from: 301 CLEMATIS STREET, STE 3000  
WEST PALM BEACH, FL 33401

to: 5720 OLD OCEAN BLVD, UNIT 5W  
OCEAN RIDGE, FL 33435

The undersigned further agrees and consents that DAVID SMITH, 301 CLEMATIS STREET, STE 3000, WEST PALM BEACH, FL 33401 is hereby removed and terminated, effective immediately, as registered agent of the Corporation, and that JON CARRICK, 5720 OLD OCEAN BLVD, UNIT 5W, OCEAN RIDGE, FL 33435, shall act as registered agent of the Corporation, and JON CARRICK has agreed to act in such capacity. Attached hereto is the duly executed *Statement of Change of Registered Office or Registered Agent or Both for Corporation*.

We do further agree and consent that the following individuals are hereby removed and terminated, effective immediately, as officers of the Corporation:

President:                   DAVID SMITH

Vice-President            JON CARRICK

The undersigned further agrees and consents that the following individuals are hereby elected and qualified as the officers of the Corporation, and each shall continue to serve at the pleasure of the Board of Directors until such time as they are replaced or resign:

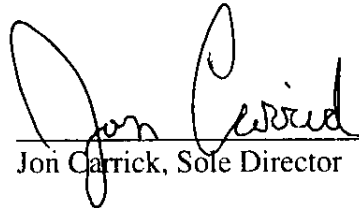
President:                   JEFF KENNEDY

Treasurer & Secretary: JON CARRICK

The undersigned further agrees and consents that any and all authority, actual or apparent, possessed by DAVID SMITH, to act on behalf of the Corporation as owner, signatory, or otherwise, on any account of the Corporation at any financial institution is hereby revoked and terminated, effective immediately; and the newly-elected President, Treasurer or Secretary is hereby authorized and directed to take whatever steps are necessary, and to sign whatever documents are necessary, to remove DAVID SMITH from any such account(s) and to continue such account(s) or to establish one or more new accounts and name JON CARRICK and JEFF KENNEDY as the authorized signatories on any accounts whether continued or new.

The Secretary of the Corporation is hereby authorized and directed to immediately file this consent with the Florida Department of State, Division of Corporations, together with the *Amendment to the Articles of Incorporation*, the *Written Consent in Lieu of Annual or Special Meeting of a Majority of the Shareholders of North American Business Press, Inc.* and the *Statement of Change of Registered Office or Registered Agent or Both for Corporation*, and the appropriate filing fees.

The undersigned sole member of the Board of Directors of the Corporation has executed this *WRITTEN CONSENT IN LIEU OF ANNUAL OR SPECIAL MEETING OF BOARD OF DIRECTORS OF NORTH AMERICAN BUSINESS PRESS, INC.*, as of the date indicated.

  
\_\_\_\_\_  
Jon Carrick, Sole Director

\_\_\_\_\_  
Date

May 17, 2017