

PO8000095992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amended

08/12/14--01003--007 **43.75

FILED
2014 AUG - 7 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DR
8/12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST BOCA EXECUTIVE SUITES, INC.

DOCUMENT NUMBER: P08000095992

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

Please return all correspondence concerning this matter to the following:

Guy Simani

Name of Contact Person

West Boca Executive Suites, Inc.

Firm/ Company

7777 Glades Rd. Suite 100

Address

Boca Raton, FL 33434

City/ State and Zip Code

GuySimani@gmail.com

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

For further information concerning this matter, please call:

Guy Simani

Name of Contact Person

at (646) 220-5800

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

RECEIVED
14 JUL 23 PM 1:34
DIVISION OF CORPORATIONS
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2014

Guy Simani
West Boca Executive Suites, Inc.
7777 Glades Rd., Suite 100
Boca Raton, FL 33434

SUBJECT: WEST BOCA EXECUTIVE SUITES, INC.
Ref. Number: P08000095992

We have received your document for WEST BOCA EXECUTIVE SUITES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

Your amendment is incomplete. Please fill out the first page of the amendment form. Put the name of the corporation in the space provided at the top of the page. Pages 3 & 4 of the amendment form are missing. I have enclosed a blank page 3 & 4 for you to fill out and return to us when you re-submit the entire document.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 514A00015860

RECEIVED

14 AUG -7 AM 11:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

West Boca Executive Suites, Inc. @ 2014 AUG -7 PM 12:50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)

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

(Florida street address)

New Registered Office Address: _____, 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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

7777 Glades Rd.

Suite 100

Boca Raton, FL 33434

7777 Glades Rd.

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Boca Raton, FL 33434

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). (Be specific)

(if not applicable, indicate N/A)

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

Effective date if applicable: _____
(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

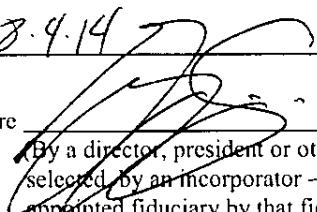
by _____."
(voting group)

☐ 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 8.4.14

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)

Guy Simani

(Typed or printed name of person signing)

CEO

(Title of person signing)