

P09 0000084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

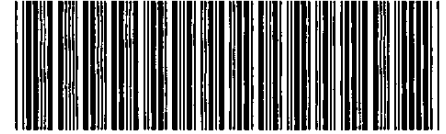
(Document Number)

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SECRETARY OF STATE
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SEP 17 2013

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10-7-13

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2013

VIVIAN SEGURA
ONBOARD MANAGEMENT, INC.
921 FULTON LANE NE
PALM BAY, FL 32905

SUBJECT: ONBOARD MANAGEMENT, INC.
Ref. Number: P09000008411

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 713A00022480

850 245
6897

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ONBOARD MANAGEMENT, INC.
921 FULTON LN NE
PALM BAY, FL 32905
954-829-1148
seguravivian@bellsouth.net

October 1, 2013

To: Darlene Connell

From: Vivian Segura

Re: Document requesting name change

Hi Darlene,

Attached are the revised documents needed for the name change. Any questions please let me know.

Thank you for your help and have a wonderful day.

Vivian Segura
Vivian Segura
Onboard Management, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON BOARD MANAGEMENT, INC.

DOCUMENT NUMBER: PO9000008411

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

Please return all correspondence concerning this matter to the following:

Vivian Segura

Name of Contact Person

ONBOARD MANAGEMENT, INC

Firm/ Company

921 FULTON LN. NE

Address

PALM BAY, FL 32905

City/ State and Zip Code

Segura Vivian @ bellsouth.net

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

For further information concerning this matter, please call:

VIVIAN SEGURA

Name of Contact Person

at (954) 829-1148

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

Articles of Amendment
to
Articles of Incorporation
of

ONBOARD MANAGEMENT, INC.

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following as its Articles of Incorporation:

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

ONBOARD MANAGEMENT AND MAINTENANCE, INC.

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbr "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

(City)

Florida

(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

N/A

The date of each amendment(s) adoption: N/A, if
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 N/A."
(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 9/13/13

Signature Vivian Segura

(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)

Vivian Segura

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)