

P10000014671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

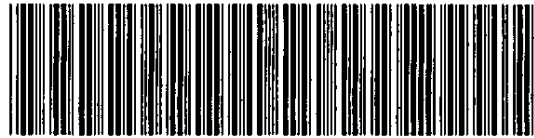
(Document Number)

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10 JUL -8 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And 7/12/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Boswell Properties of Northwest Florida, Inc

**DOCUMENT NUMBER:** P10000014671

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

Please return all correspondence concerning this matter to the following:

Ryan A. Boswell

Name of Contact Person

Boswell Properties of Northwest Florida, Inc.

Firm/ Company

12889 Emerald Coast Pkwy, #112B

Address

Miramar Beach, FL 32550

City/ State and Zip Code

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

For further information concerning this matter, please call:

Ryan A. Boswell

Name of Contact Person

at ( 850 )

650-3915

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2010

RYAN A. BOSWELL  
12889 EMERALD COAST PKWY., #112B  
MIRAMAR BEACH, FL 32550

SUBJECT: BOSWELL PROPERTIES OF NORTHWEST FLORIDA, INC  
Ref. Number: P10000014671

We have received your document for BOSWELL PROPERTIES OF NORTHWEST FLORIDA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 410A00008766

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00624  
671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2010

RYAN A. BOSWELL  
12889 EMERALD COAST PKWY., #112B  
MIRAMAR BEACH, FL 32550

SUBJECT: BOSWELL PROPERTIES OF NORTHWEST FLORIDA, INC  
Ref. Number: P10000014671

We have received your document for BOSWELL PROPERTIES OF NORTHWEST FLORIDA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 410A00008766

Articles of Amendment  
to  
Articles of Incorporation  
of

Boswell Properties of Northwest Florida, Inc.

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

P10000014671

(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:** #112B-12889 Emerald Coast Pkwy.  
(Principal office address MUST BE A STREET ADDRESS)

Miramar Beach, FL 32550

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX) #112B-12889 Emerald Coast Pkwy. #4-360

Miramar Beach, FL 32550

**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:**

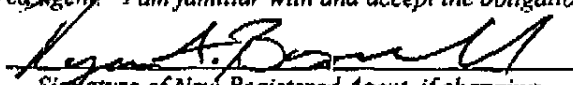
Name of New Registered Agent: Ryan A. Boswell

New Registered Office Address: #112B-12889 Emerald Coast Pkwy.  
(Florida street address)

Miramar Beach, Florida 32550  
(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

FILED  
10 JUL -8 PM 3:15  
TALLAHASSEE, FLORIDA

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Ryan A. Boswell	4327 Carriage Lane Destin, FL 32541	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Johnny Boswell	324 Shore Drive Miramar Beach, FL 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Nathan Boswell	353 Walton Way Miramar Beach, FL 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

**Article VI: Name and address of the incorporator is:**

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**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)*

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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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Ryan A. Boswell	4327 Carriage Lane Miramar Beach, FL 32541	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Johnny Boswell	324 Shore Drive Miramar Beach, FL 32550	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Nathan Boswell	353 Walton Way Miramar Beach, FL 32550	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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**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)*

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The date of each amendment(s) adoption: 3-15-2010  
(date of adoption is required)

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 3/16/10

X 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)

Ryan A. Boswell

(Typed or printed name of person signing)

President

(Title of person signing)

Ryan A. Boswell