

PXXXX55611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

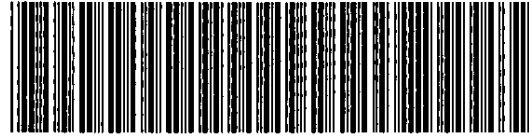
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7-20-11

2011 JUL 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westbury FCR, Inc.

DOCUMENT NUMBER: P10000055611

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

Please return all correspondence concerning this matter to the following:

Michael Gentzle

Name of Contact Person

Bond, Schoeneck & King, PLLC

Firm/ Company

4001 Tamiami Trail North, #250

Address

Naples, FL 34103

City/ State and Zip Code

joseph.horst@fcrflrst.com

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

For further information concerning this matter, please call:

Joseph Horst

Name of Contact Person

at (239)

435-7777

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

BOND SCHOENECK & KING

4001 Tamiami Trail North, Suite 250 | Naples, FL 34103-3555 | bsk.com

MICHAEL D. GENTZLE, ESQ.
mgentzle@bsk.com
P: 239.659.3840
F: 239.659.3812

July 15, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

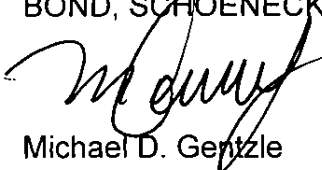
Re: *Westbury FCR, Inc. - Articles of Amendment*

Dear Sir:

Enclosed please find the executed Articles of Amendment for the above-referenced matter, along with our check in the amount of \$35.00 for the filing fee. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

BOND, SCHOENECK & KING, PLLC



Michael D. Gentzle
MDG/jmm

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Westbury FCR, Inc.

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

P10000055611

(Document Number of Corporation (if known))

FILED
2017 JUL 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

4305 Exchange Avenue

Naples, FL 34104

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 8834

Naples, FL 34101

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:

New Registered Office Address:

(Florida street 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

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>
<u>DP</u>	<u>Michael H. DeGroote</u>	<u>1111 International Blvd.</u> <u>Burlington ON L7L6W1 CA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DV</u>	<u>Gary W. DeGroote</u>	<u>1455 Lakeshore Road</u> <u>Suite 201N</u> <u>Burlington ON L7S2J1 CA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>David N. Sexton</u>	<u>1995 8th Street South</u> <u>Naples, FL 34102</u>	<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)

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)

Articles of Amendment to Articles of Incorporation

Westbury FCR, Inc.

Document Number P10000055611

D.

If amended 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:

(Continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VS	Jerry Pekaruk	1111 International Blvd Burlington ON L7L6W1 CA	Remove
V	James A. Watt	11 Victoria Street Hamilton HM EX Bermuda	Remove
DP	Joe A. Warriner	4305 Exchange Avenue Naples, FL 34104	Add
D	David N. Sexton	1996 8 th Street South Naples, FL 34102	Add
VP	Brad Ziegler	4305 Exchange Avenue Naples, FL 34104	Add
S	Lourdes Rivero	4305 Exchange Avenue Naples, FL 34104	Add
T	Joseph Horst	4305 Exchange Avenue Naples, FL 34104	Add

The date of each amendment(s) adoption: 7.7.11
(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 7-7-11

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)

Joe A. Warriner

(Typed or printed name of person signing)

President

(Title of person signing)