

P13000005282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

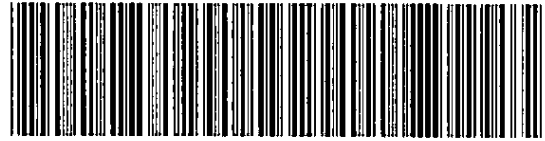
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/24/19--01024--011 **43.75

FILED
2019 MAY 17 AM 8:16
CLERK OF COURT

Amend/cus

MAY 18 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SON'S OF THE BEACHES, INC.

DOCUMENT NUMBER: PI3000005282

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

Please return all correspondence concerning this matter to the following:

Chris Connelly

Name of Contact Person

Son's of the Beaches, Inc.

Firm/ Company

4448 Royal Tern Court

Address

Jacksonville Beach, FL 32250

City/ State and Zip Code

SOBJax@gmail.com

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

For further information concerning this matter, please call:

Chris Connelly

904

239-7878

at (_____) _____

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:

☐ \$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

May 4, 2019

CHRIS CONNELLY
4448 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250

SUBJECT: SON'S OF THE BEACHES, INC.
Ref. Number: P13000005282

We have received your document for SON'S OF THE BEACHES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 519A00008996

RECEIVED
2019 MAY 17 PM 12:49
CORPORATION
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

SON'S OF THE BEACHES, INC.

FILED
2019 MAY 17 AM 8:16
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

PI3000005282 (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 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)

4448 ROYAL TERN COURT

JACKSONVILLE BEACH, FL 32250

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 CHRIS CONNELLY, SECRETARY

4448 ROYAL TERN COURT

(Florida street address)

New Registered Office Address: JACKSONVILLE BEACH 32250

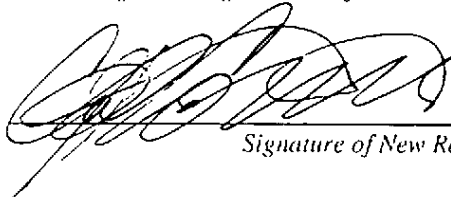
(City)

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

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Type of Action
(Check One)

Title

Name

Address

V

RICHARD D O'REILLY

1122 Sebago Avenue North

1) _____ Change

Atlantic Beach, FL 32233

 Add

X

Remove

2) Change

 Add

Remove

3) Change

 Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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

(Attach additional sheets, if necessary) (Be specific)

REMOVING Richard D. O'DEILLY AS AN
OFFICER OF THE COMPANY. HE HAS RESIGNED
HIS POSITION AND DISTRIBUTED HIS SHARES
OF OWNERSHIP TO OTHER EXISTING OWNERS.
HE IS DISTRIBUTING HIS 200 SHARES AS FOLLOWS:

LINSEY M. RICH - 50 SHARES

SAM BOND - 50 SHARES

JOHNNIE TARRANT - 50 SHARES

CHRIS CONNELLY - 50 SHARES

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)

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

Effective date if applicable: 4/15/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

4/15/2019
Dated _____

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)

Linsey M Ritch

(Typed or printed name of person signing)

President

(Title of person signing)