

PI4000048861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

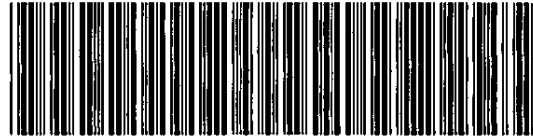
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 NOV 30 AM 9:54

DEC 06 2016
C McNAIR

Mark R. Komray, Esq.

Attorney & Counselor at Law

1882 N. Tamiami Trail #3434

Fort Myers, Florida 33918

Direct Phone: 239-244-2245 & E-Mail: mrk@komraylaw.com

Admitted to Practice:

Florida & Georgia &

Supreme Court of United States of America

Florida Supreme Court
Certified County & Civil Mediator

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November 29th, 2016

Via FEDEX TRACKING NO. 777819107214

Amendment Section

ATTN: Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

*RE: Submission to Amend Articles of Amendment/Officer Change for Bolcor Signature Homes, Inc
Document No. P14000048861*

Dear Florida Department of State- Division of Corporations;

Please find the following documents enclosed, for the submission of amendment for the corporation Bolcor Signature Homes, Inc:

ARTICLE OF AMENDMENT Bolcor Signature Homes, Inc		
<u>Document</u>	<u>Pages</u>	<u>Date</u>
ARTICLE OF AMENDMENT OFFICER CHANGE FORM [EXECUTED]	8 PGS	NOVEMBER 29 TH , 2016
FILING FEE- CHECK ENCLOSED FOR \$52.50 CHECK No.: 5278	1 ENVELOPE	NOVEMBER 29 TH , 2016

As always, if there are any questions or concerns, please do not hesitate to contact me.

Respectfully,



Kaylie Komray

LEGAL ASSISTANT

KSK@KOMRAYLAW.COM

ENC: As Stated.

COVER LETTER

FILED
STATE
CLERK
DIVISION OF CORPORATIONS
16 NOV 30 AM 9:54

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bolcor Signature Homes, Inc.

DOCUMENT NUMBER: P14000048861

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

Please return all correspondence concerning this matter to the following:

Mark R. Komray, Esq.

Name of Contact Person

Attorney at Law

Firm/ Company

1882 N. Tamiami Trail #3434

Address

FT. Myers, FL 33918

City/ State and Zip Code

mrk@komraylaw.com

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

For further information concerning this matter, please call:

Mark R. Komray, Esq. at (239) 244-2245

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Bolcor Signature Homes, Inc.

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

P14000048861

(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**)

4651 S.E. 11th Place

Cape Coral, FL 33904

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4720 S.E. 15th Ave.

Suite 203

Cape Coral, Florida 33904

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 Mark R. Komray, Esq.

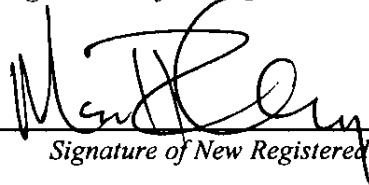
1882 N. Tamiami Trail #3434

(Florida street address)

New Registered Office Address: Fort Myers, Florida 33918
(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

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)

Please note the officer/director title by the first letter of the office title:

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.

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>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PD</u>	<u>Kristopher Bollinger</u>	<u>5313 Congo Ct.</u>
<u> </u> Add			<u>Cape Coral, FL 33904</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PSD</u>	<u>John Christensen</u>	<u>4720 S.E. 15th Ave</u>
<u> </u> Add			<u>Suite 203</u>
<u> </u> Remove			<u>Cape Coral, FL 33904</u>
3) <u> </u> Change	<u>VTD</u>	<u>Ryan Quartuccio</u>	<u>4720 S.E. 15th Ave.</u>
<u>X</u> Add			<u>Suite 203</u>
<u> </u> Remove			<u>Cape Coral, FL 33904</u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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)

Any and all shares in the corporation originally or later issued or held in the name of Kristopher Bollinger, and/or in which Kristopher Bollinger held or otherwise claims or claimed any right, ownership or interest are canceled, rescinded and void.

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)

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.

October 24, 2016
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)

John Christensen

(Typed or printed name of person signing)

President and Director

(Title of person signing)