

P150000064530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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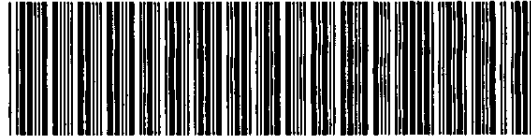
(Business Entity Name)

(Document Number)

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FILED
TALLAHASSEE, FLORIDA

15 SEP 21 PM 3:15

And

SEP 23 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

Boogie's Vintage Creations, Inc.

NAME OF CORPORATION: **P15000064530**

DOCUMENT NUMBER: **P15000064530**

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

Please return all correspondence concerning this matter to the following:

Mark E. Hill
Name of Contact Person

Boogie's Vintage Creations, Inc.
Firm/Company

2659 New Berlin Rd.
Address

Jacksonville, Florida 32226
City/State and Zip Code

hillsallservice@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (**904**) **591-5685**
Area Code & Daytime Telephone Number

Mark E. Hill
Name of Contact Person

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
☐ \$52.50 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & 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

Boogie's Vintage Creations, Inc.

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

15 SEP 21 PM 3:15

P15000064530

(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)**

P.O. Box 77221
Jacksonville, Fl. 32226

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

(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

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 P, T 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:
 X Change
 PI John Doe
 X Remove
 V Mike Jones
 X Add
 SV Sally Smith

Type of Action
(Check One)

Title Name

1) ___ Change

VP

Tina N. Smith

Address

___ Add
 X Remove

2) ___ Change

X Add

Treas. Richard Pabst

900 Dilworth St., Apt L6
 St. Mary's, Ga. 31558

___ Remove

164 Olivette St.

3) ___ Change

___ Add

St. Johns, FL 32259

___ Remove

4) ___ Change

___ Add

___ Remove

5) ___ Change

___ Add

___ Remove

6) ___ Change

___ Add

___ Remove

F. 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)**

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: _____

_____ if other than the

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) _____

☒ The amendment(s) was/were adopted by the shareholders.

(CHECK ONE)

☐ 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 09/16/15

Signature

Mark E Hill

(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)

Mark E. Hill

(Typed or printed name of person signing)

President

(Title of person signing)