

P11600000416264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

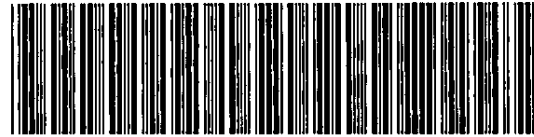
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293675764

01/04/17--01010--003 **35.00

Amd

JAN 09 2017

R. WHITE

17 JAN -4 AM 10:29
FILING
TALLER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWISS ALLIED CAPITAL PARTNERS, INC.

DOCUMENT NUMBER: P16000046264

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

Please return all correspondence concerning this matter to the following:

KENT CROSS

Name of Contact Person

SWISS ALLIED CAPITAL PARTNERS, INC.

Firm/ Company

2550 NW 52ND STREET

Address

BOCA RATON, FL 33496

City/ State and Zip Code

QUOGUELAW@MSN.COM

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

For further information concerning this matter, please call:

KENT CROSS

Name of Contact Person

at (646) 506 8662

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

17 JAN -4 AM 10:29

Articles of Amendment
to
Articles of Incorporation
of

SWISS ALLIED CAPITAL PARTNERS, INC.

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

PI6000046264

(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**)

601 S. FEDERAL Hwy
SUITE 303
BOCA RATON FL 33432

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

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

KENT GROSS

601 S. FEDERAL Highway, SUITE 303
(Florida street address)

New Registered Office Address:

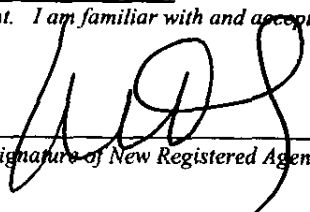
BOCA RATON

(City)

Florida FL 33432
(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>BARRY CRISKE</u>	<u>21301 POWERLINE RD</u> <u>SUITE 100</u> <u>BOCA RATON, FL 33433</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P-S</u>	<u>RENATO IREGUI</u>	<u>601 S. FEDERAL Highway</u> <u>SUITE 303</u> <u>BOCA RATON, FL 33432</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>KEAT CROSS</u>	<u>21301 POWERLINE RD</u> <u>SUITE 100</u> <u>BOCA RATON FL, 33432</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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.

Dated 1/3/2017

Signature [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)

KENT CROSS
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Detail by Entity Name

Florida Profit Corporation
SWISS ALLIED CAPITAL PARTNERS, INC.

Filing Information

Document Number P16000046264
FEI/EIN Number NONE
Date Filed 05/24/2016
State FL
Status ACTIVE

Principal Address

21301 POWERLINE RD.
SUITE 100
BOCA RATON,, FL 33433

Mailing Address

21301 POWERLINE RD.
SUITE 100
BOCA RATON,, FL 33433

Registered Agent Name & Address

GROSS, KENT
21301 POWERLINE RD.
SUITE 100
BOCA RATON, FL 33433

Officer/Director Detail

Name & Address

Title P

GISKE, BARRY
21301 POWERLINE RD. SUITE 100
BOCA RATON, FL 33433

Title SEC

GROSS, KENT
21301 POWERLINE RD. SUITE 100
BOCA RATON, FL 33433

Annual Reports

No Annual Reports Filed

Document Images

05/24/2016 – Domestic Profit [View image in PDF format](#)