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# **NPLAW**

Harvey R. Schneider, P.A. 5301 North Federal Highway Suite 265 Boca Raton, FL 33487 O: 561 391 9199 F: 561 391 9198 C: 561 789 0282

October 16, 2019

VIA UPS:IZ 23F 8F7 01 9172 6071 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: 275 BLVD PARTNERS INC

Document Number: P17000008589

Articles of Amendment

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of 275 BLVD PARTNERS INC along with our check #4847 in the amount of \$35.00 for the filing fee.

I have also enclosed a UPS envelope with a return address to my office as we need this back as soon as possible.

I greatly appreciate your attention to this matter.

Sincerely,

Barbara Schneider, Legal Assistant to Harvey R. Schneider, Esq.

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: 275 BLVD PARTI	NERS INC	
DOCUMENT NUMB	P17000008589		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Harvey Schneider, Esq.		
-	<del></del> -	Name of Contact Person	1
-	NP Law		
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	5301 North Federal Hwy, #20	55	
-		Address	
	Boca Raton, FL 33487		
-		City/ State and Zip Code	2
hrsehn	icider@gmail.com		
-	* -	sed for future annual report	notification)
	-, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
For further information	concerning this matter, pleas	se call:	
Harvey Schneider, Esq	<u> </u>	at (	391-9199 _)
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fcc	☐\$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)
Amei Divis P.O.	ing Address ndment Section tion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301

### Articles of Amendment to Articles of Incorporation

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## 275 BLVD PARTNERS INC (Name of Corporation as currently filed with the Florida Dept. of State) P17000008589 (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." 71 Millrun Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) Woodbridge, Ontario L4H-iA4 C. Enter new mailing address, if applicable: 71 Millrun Road (Mailing address MAY BE A POST OFFICE BOX) Woodbridge, Ontario T.4H-1A4 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: \_ . Florida\_ (City) 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	Hotse Langeraar	275 Commercial Blvd
Add			#200
X Remove			Lauderdale by the Sea, FL 33308
2) X Change	P	Angelo Scauzillo	71 Millrun Road
Add			Woodbridge, Ontario
Remove			L4H-1A4
3) X Change	ST	Micahel Scauzillo	21 Valerest Drive
Add			Toronto, Ontario
Remove			M9A-4P4
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ing additional Arti ects, if necessary).	(Be specific)			
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If an amendment pr	cavidas for an arch	anga zaolarcifia	ation or agraelle	ution of issued sho	
provisions for impl	lementing the amer	ndment if not co	ntained in the an	nendment itself:	ii es,
(if not applicab	le, indicate N/A)				
7					

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	ı
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	11
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
- by	·	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.  10/16/2019 Dated	opted by the incorporators without shareholder action and shareholder	
Signature		
selecto	firector, president or other officer – if directors or officers have not been ed. by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	Angelo Scauzillo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	···