

NPLAW

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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 CORPORATION: 275 BLVD PARTNERS INC

DOCUMENT NUMBER: P17000008589

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

Please return all correspondence concerning this matter to the following:

Harvey Schneider, Esq.
Name of Contact Person

NP Law
Firm/ Company

5301 North Federal Hwy, #265
Address

Boca Raton, FL 33487
City/ State and Zip Code

hrschneider@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harvey Schneider, Esq. at (561) 391-9199
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

Articles of Amendment
to
Articles of Incorporation
of

2019 OCT 17 PM 6:38

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."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

71 Millrun Road

Woodbridge, Ontario

L4H-1A4

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

71 Millrun Road

Woodbridge, Ontario

L4H-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) (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

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 10/16/2019

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)

Angelo Scauzillo

(Typed or printed name of person signing)

President

(Title of person signing)