

P95000038368

(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:

wrong form

Office Use Only



100321194131

11/30/18--01026--014 **25.00

01/14/19--01028--016 **10.00

FILED
SECRETARY OF STATE
VOTER REGISTRATION
19 JAN 10 PM 1:41

Amend

JAN 12 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leviathan Land Group, Inc.

DOCUMENT NUMBER: P 95000038368

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

Please return all correspondence concerning this matter to the following:

Debra Cohen

Name of Contact Person

Leviathan Land Group, Inc

Firm/ Company

140 North Federal Highway, Suite 200

Address

Boca Raton, FL 33432

City/ State and Zip Code

dcohen @ wbsmlawyers.com

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

19 JAN 10 PM 1:41

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Debra Cohen

Name of Contact Person

at (561) 241 - 6336

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

DEBRA COHEN
LEVIATHAN LAND GROUP INC
140 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

SUBJECT: LEVIATHAN LAND GROUP, INC.
Ref. Number: P95000038368

We have received your document for LEVIATHAN LAND GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

Please notice the difference in the filing fees.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 518A00024832

RECEIVED
2018 DEC 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2018

DEBRA COHEN
LEVIATHAN LAND GROUP INC
140 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

SUBJECT: LEVIATHAN LAND GROUP, INC.
Ref. Number: P95000038368

We have received your document for LEVIATHAN LAND GROUP, INC. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

We are returning the attached check because we only need \$10.00. We currently have \$25.00 toward this filing. Please swap out checks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 118A00025952

RECEIVED

2019 JAN 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Leviathan Land Group, Inc.

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

P 950000 38368

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Steven Cohen</u>	<u>140 North Federal Highway</u>
X Add			<u>Suite 200</u>
<u>Remove</u>			<u>Boca Raton, FL 33432</u>
2) X Change	<u>V</u>	<u>Debra Cohen</u>	<u>140 North Federal Highway</u>
<u>Add</u>			<u>Suite 200</u>
<u>Remove</u>			<u>Boca Raton, FL 33432</u>
3) X Change	<u>S</u>	<u>Paul Heimberg</u>	<u>140 North Federal Highway</u>
<u>Add</u>			<u>Suite 200</u>
<u>Remove</u>			<u>Boca Raton, FL 33432</u>
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(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)

Page 3 of 4

date of each amendment(s) adoption: _____, if other than the
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
amendment's effective date on the Department of State's records.

option 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 12 / 12 / 2018

Signature Debra Cohen
(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)

Debra Cohen
(Typed or printed name of person signing)

VP
(Title of person signing)