

P98000000680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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William
Michael
Boyd gave permission
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11/08/11--01005--007 **35.00

SECRETARY OF STATE
11/08/11 11:41 AM

11 NOV - 8 AM 11:41

FILED

N/C

Amend.

11/15/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOYD'S LDS BOOKS, INC.

DOCUMENT NUMBER: P98000000680

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

Please return all correspondence concerning this matter to the following:

WILLIAM MICHAEL BOYD
Name of Contact Person

BOYD'S LDS BOOKS, INC.
Firm/ Company

8905 CONROY WINDERMERE RD
Address

ORLANDO, FL. 32835
City/ State and Zip Code

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

For further information concerning this matter, please call:

WILLIAM "MICHAEL" BOYD at (X 407) X 909 - 9150
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

X BOYDS LDS BOOKS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

X P98000000680
(Document Number of Corporation (if known))

FILED
NOV - 8 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

BOYD'S LDS BOOKS, INC. 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)

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:

WILLIAM MICHAEL BOYD

New Registered Office Address:

8905 CONROY WINDERMERE RD.

(Florida street address)

ORLANDO

(City)

Florida 32835

(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.

X W. Michael Boyd
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT DIRECTOR	WILLIAM HARVEY BOYD	2681 FLORENCE ST. ORLANDO, FL. 32818	☐ Add ☒ Remove
OFFICER	LILLIAN ANN BOYD	2681 FLORENCE ST. ORLANDO, FL. 32818	☐ Add ☒ Remove
X PRESIDENT DIRECTOR	WILLIAM MICHAEL BOYD	539 FIRST CAPE CORAL DR ORLANDO, FL WINTER GARDEN, FL 34787	☒ Add ☐ Remove
X VP	CASSANDRA FAYE BOYD	539 FIRST CAPE CORAL DR WINTER GARDEN, FL 34787	☒ ADD

E. 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: 20 OCTOBER 2011
(date of adoption is required)
Effective date if applicable: 20 OCTOBER 2011
(no more than 90 days after amendment file date)

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 20 OCTOBER 2011

Signature William H. Boyd
(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)

WILLIAM H. BOYD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)