

P99000098933

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Ames
01/28/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Buck Point Boys, Inc.

DOCUMENT NUMBER: P99000098933

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

Please return all correspondence concerning this matter to the following:

Paul A. Sullivan

Name of Contact Person

Firm/ Company

285 Naples Cove Drive, Bay Forest Unit 1101

Address

Naples, Florida 34110

City/ State and Zip Code

parsullivan@comcast.net

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

For further information concerning this matter, please call:

Paul A. Sullivan

Name of Contact Person

at (412)

999-1556

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

Paul A. Sullivan
285 Naples Cove Drive
Bay Forest Unit 1101
Naples, FL 34110
(412) 999-1556

January 20, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment for Buck Point Boys, Inc., a Florida Profit Corporation
Document No. P99000098933**

Dear Sirs:

Enclosed for filing please find completed Articles of Amendment to amend the principal office, registered agent and officers/directors of the corporation. Please file this document in accordance with your standard procedures, I have also enclosed a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee. If anything further is necessary, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Paul A. Sullivan', with a long horizontal flourish extending to the right.

Paul A. Sullivan

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Buck Point Boys, Inc.

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

P99000098933

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09/25/25 PM 3:50
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:

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)

285 Naples Cove Drive

Bay Forest Unit 1101

Naples, Florida 34110

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

285 Naples Cove Drive

Bay Forest Unit 1101

Naples, Florida 34110

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:

Paul A. Sullivan

New Registered Office Address:

285 Naples Cove Drive, Bay Forest Unit 1101

(Florida street address)

Naples, Florida 34110

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Paul A. Sullivan	285 Naples Cove Drive Bay Forest Unit 1101 Naples, Florida 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary/ Treasurer	Paul A. Sullivan	285 Naples Cove Drive Bay Forest Unit 1101 Naples, Florida 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Paul A. Sullivan	285 Naples Cove Drive Bay Forest Unit 1101 Naples, Florida 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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)

N/A

The date of each amendment(s) adoption: 01/01/2010

(date of adoption is required)

Effective date if applicable: 01/01/2010

(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 01/22/2010

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)

Paul A. Sullivan

(Typed or printed name of person signing)

President/Secretary/Treasurer/Director

(Title of person signing)