

737320

FROM-HARRISON, SALE, MCCLOY & THOMPSON

07686121

T-340

P.001

F-658

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HARRISON, SALE, MCCLOY
Account Number : 076630000526
Phone : (850)769-3434
Fax Number : (850)769-6121

13 OCT 21 PM 4:32
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: alex@hsmclaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME BUILDERS ASSOCIATION OF PANAMA CITY-BAY
COUNTY,

Certificate of Status	0
Certified Copy	0
Page Count	02 to 11
Estimated Charge	\$35.00

Name Change
&
Amend.
10/22/13
DC

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From: 192*168*198*10 Page: 1/1 Date: 10/18/2013 1:41:50 PM



October 18, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOME BUILDERS ASSOCIATION OF PANAMA CITY-BAY COUNTY, IN
2426 LISEBY AVENUE
PANAMA CITY, FL 32405

SUBJECT: HOME BUILDERS ASSOCIATION OF PANAMA CITY-BAY COUNTY, INC.
REF: 737320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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

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

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000231847
Letter Number: 713A00024435

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13 OCT 2013 5:55 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H13000231847



Attorneys At Law

HARRISON SALE McCLOY

ANDREW B. LEVY
alevy@HSMcLaw.com

CORRESPONDENCE
Postal Drawer: 1579, Panama City, FL 32402

PANAMA CITY OFFICE
304 Magnolia Avenue
Panama City, FL 32401
T 850.769.3434
F 850.769.6121

SANDESTIN OFFICE
495 Grand Blvd., Suite 206
Miramar Beach, FL 32550
T 850.269.7118

October 21, 2013

VIA FACSIMILE

Darlene Connell
Regulatory Specialist II
Florida Department of State
Division of Corporations

RE: Home Builders Association of Panama City-Bay County, Inc.
Ref: 737320
Fax Aud. #: H13000231847
Letter No.: 713A00024435

Dear Ms. Connell:

Attached please find the letter our office received rejecting the attached Articles of Amendment to Articles of Incorporation because the name we are requesting is unavailable. Please note that the name is showing unavailable because last week WE filed for a new Nonprofit Corporation using this same name, "Bay Building Industries Association, Inc." However, we have abandoned that filing. I have attached a copy of the email we received with a note to abandon that filing and an email was sent to coronline@dps.state.fl.us this morning to abandon that filing. I also spoke with Sylvia in your office this morning and she told me to resubmit these Articles of Amendment with this letter explaining same.

Home Builders Association of Panama City-Bay County, Inc. would like to Amend its Articles to change its name to Bay Building Industries Association, Inc. per the attached Articles of Amendment. Please let me know if you have any questions or require additional documentation. Thank you.

Margaret Clark
Legal Assistant to Andrew B. Levy, Esq.
(850) 769-3434
(850) 769-6121 - fax

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Margaret Clark

From: Josie Ferraioli <hbapanamacity@comcast.net>
Sent: Wednesday, October 16, 2013 7:29 AM
To: Margaret Clark
Subject: Fwd: Corporate Filing - 000252812050

Morning, Margaret -- Just received this.

Begin forwarded message:

From: <coronline@dos.state.fl.us>
Subject: Corporate Filing - 000252812050
Date: October 16, 2013 7:23:51 AM CDT
To: <JOSIE@BAYBIA.ORG>

10-21-13
Please abandon
this filing.

Document Number: W13000057330
Entry Name: BAY BUILDING INDUSTRIES ASSOCIATION, INCORPORATED
Tracking Number: 000252812050
Pin Number: 2050

We received your online transmitted document. However, the document has not been filed for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks

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entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office. Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed by this office.

If you have any questions concerning your filing please call 850-245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 131016082348-000252812050

@ItsWorkingFL: <https://twitter.com/ItsWorkingFL>

The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey: <http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DOS.MvFlorida.com>

Thank you for your support,



Josie Ferraioli
Executive Officer



Fla Building Industries Association (BBIA)
3428 Nancy Avenue • Panama City, Florida 32405
850-794-0233 ext. 600 • 850-799-9857
850-254-8763 ext.
josieferraioli.org
www.bbifa.org

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OCT-21-2013 15:12

FROM-HARRISON, SALE, McCLOY & THOMPSON

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Builders Association of Panama City-Bay County, Inc.

DOCUMENT NUMBER: 737320

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

Please return all correspondence concerning this matter to the following:

Josie Ferraioli

(Name of Contact Person)

(Firm/ Company)

2428 Lisenby Avenue

(Address)

Panama City, FL 32405

(City/ State and Zip Code)

hbapanamacity@comcast.net

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

For further information concerning this matter, please call:

Andrew Levy

(Name of Contact Person)

850

at (

769-3434

(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

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Articles of Amendment
to
Articles of Incorporation
of

Home Builders Association of Panama City-Bay County, Inc.

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

737320

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Bay Building Industries Association, Inc.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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:

n/a

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Todd Williams</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Curt Hartog</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>EO</u>	<u>Josie Ferraioli</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Evan Christensen</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert L. Balkom</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Michael Klein</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Gloria Feeney</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jim Sansom</u>	<u>2428 Lisenby Avenue</u> <u>Panama City, FL 32405</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Garrett Anderson</u>	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Tom Ledman</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

OCT-21-2013 15:13

FROM-HARRISON, SALE, McCLOY & THOMPSON
From: 850/690001

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The date of each amendment(s) adoption: October 16, 2013 if other than the date this document was signed.

Effective date if applicable: October 16, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/16/2013
 Signature Josie Ferraioli
 (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Josie Ferraioli
 (Typed or printed name of person signing)
Executive Officer
 (Title of person signing)

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