

P92000011239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

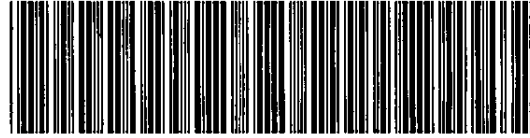
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100284373081

04/11/16--01034--004 **35.00

2016 APR 11 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 13 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY AIRE R.V. PARK, INC.

DOCUMENT NUMBER: P92000011239

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

Please return all correspondence concerning this matter to the following:

John Bozmoski, Esq.
Name of Contact Person

Law office
Firm/ Company

371 Palm Island NE
Address

Clearwater, Florida 33767
City/ State and Zip Code

TRRV@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Bozmoski at (727) 538-4680
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 THE ARTICLES OF INCORPORATION
OF
BAY AIRE R.V. PARK, INC.**

Pursuant to Section 607.1006 of the Business Corporation act of Florida, the undersigned, being the President of Business Records Management, Inc., (the "corporation") a Florida corporation organized and existing under and by virtue of the Business Corporation act of the State of Florida hereby certifies that:

Pursuant to Written Consent by a majority of the Shareholders of said Corporation, dated March 23, 2016, the Shareholders approved the following amendment to the Corporation's Articles of Incorporation increasing the number of shares of the authorized stock as follows:

All references to the number of authorized shares contained in the original Articles of Incorporation are deleted and replaced by:

"The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be five thousand (5,000) shares of common voting stock;

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be ten thousand (5,000) shares of common NON-VOTING stock".

There shall be no other type of shares authorized other than the common stocks referenced herein.

The foregoing Amendment was adopted by the Shareholders of the Corporation on March 23, 2016 acting on the unanimous written consent of the Shareholders pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed by its President this 28th day of March, 2016.



ANTHONY ROMANO

2016 APR 11 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED