

PA93000015485

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H04000186215 3)))

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) 205-0380

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

BASIC AMENDMENT

GULF BAY 100, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$36.00

RECEIVED

04 SEP 27 PM 3:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 27 PM 5:16

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend*  
*9/28/04*

HO/000186215

FILED

04 SEP 27 PM 5:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GULF BAY 100, INC.**

BE IT HERE KNOWN THAT Gulf Bay 100, Inc. a duly registered profit corporation in the State of Florida, being officially registered February 22, 1993, under document number P93000015485, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Gulf Bay 100, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:


Directors:

<u>Name</u>	<u>Address</u>
Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114

Officers:

President: Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Vice President: Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114
Secretary/Treasurer: Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114

- THIRD: This Amendment was adopted on the 16<sup>th</sup> day of September, 2004, by the Board of Directors without shareholder action and shareholder action was not required.

  
 \_\_\_\_\_  
 Joseph L. Parisi, Director

FAUSERSVCARRIBFORMSICORPORATVCorp AmendArts-amend-GB 100.tpd

HO/000186215