P0000054970

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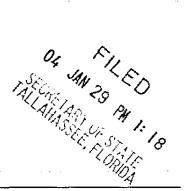


DR 2/5/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BA	Y SOUTHERN BUILDERS, INC		
DOCUMENT	NUMBER: P00000054970		
The enclosed A	rticles of Amendment and fee are	e submitted for filing.	
Please return al	correspondence concerning this	matter to the following:	
	TERRY RODRIGUEZ		
_	(Nan	ne of Person)	
	BAY SOUTHERN BUILDERS, I		
	(Name of	Firm/ Company)	
_	6518 STEEPLECHASE DR		
	(,	Address)	
_	TAMPA, FL 33625	***************************************	
Ear furthar infa	City/ Stat rmation concerning this matter, p	te/ and Zip Code)	
FOI latinet titto.	mation concerning this matter, p	icase can.	
TERRY RODRIC		at (813) 760-1802	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a ch	eck for the following amount:		
Ø \$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 (Additional Copy is enclosed)
I F	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpore 409 E. Gaines Stree Tallahassee, FL 32	rations et



Articles of Amendment to Articles of Incorporation of

BAY SOUTHERN BUILDERS, INC

P00000054970

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

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE II - NEW ADDRESS -6518 STEEPLECHASE DR TAMPA, FL 33625
ARTICLE IV- NEW ADDRESS -6518 STEEPLECHASE DR TAMPA, FL 33625
ARTICLE V - ADD SON AS INCORPORATOR - NEW SHARE STRUCTURE
(Attach additional pages if necessary)
If an amendment provides for 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)
ARTICLE V - ADD TERRY B. RODRIGUEZ II (100 SHARES)6518 STEEPLECHASE DR TPA, Vice President
ARTICLE V - CHANGE TERRY B. RODRIGUEZ (450 SHARES)6518 STEEPLECHASE DR TPA
ARTICLE V - CHANGE- SYLVIA M. RODRIGUEZ (450 SHARES)6518 STEEPLECHASE DR TPA (continued)

The date of each amendment(s) adoption: 12/6/2003		
Effective date, if <u>applicable</u> : (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved 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.		
Signed this 6 day of DECEMBER , 2003 .		
Signature Wa White States Signature When the selected of the court of		
VICEPRESIDENT		
(Title of person signing)		

FILING FEE: \$35