P160000001636

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SOUTHERN BAY	BUILDERS, INC.		
DOCUMENT NUM	P1600007636			
The enclosed Articles	s of Amendment and fee are sul	omitted for filing.		
Please return all corre	espondence concerning this mat	ter to the following:		
	MICHAEL J SPOHN			
		Name of Contact Person	1 .	
·	SOUTHERN BAY BUILDE	RS, INC.		
		Firm/ Company		
	812 SE LINCOLN AVE			
		Address		
	STUART, FL 34994			C**:
•		City/ State and Zip Cod		
		7 7		-91.
mjcs	spohn@aol.com			
	E-mail address: (to be us	ed for future annual report	notification)	
				ng.
For further informati	on concerning this matter, pleas	se call:		20 July 20 Jul
MICHAEL J SPOH	٧	at (³¹⁵	534-6117	र्क ।
Name	of Contact Person	Area Co	de & Daytime Telephone I	Vumber
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Ar Di P.0	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation

of

SOUTHERN BAY BUILDERS, INC.	2
(Name of Corporation as currently filed with the Florida Dept. of State)	Ę.
P16000007636	5
(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 its Articles of Incorporation:	g amendment(s) to
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 all "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."	_ bbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	
C. Enter new mailing address, if applicable: (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	-
(Florida street address)	
New Registered Office Address:, Florida, Florida, [Zip C	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)

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.

X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	!		Address	
1)Change	. V	MICH	HAEL N MOTTO, J	R.	812 SE LINCOLN AVE	
X Add					STUART, FL 34994	
Remove						
2) Change	··	• • • • • • • • • • • • • • • • • • • •				
Add						
Remove						
3) Change		 				
Add						
Remove						
4) Change					······································	
Add						
Remove						
5) Change						
Add						
Remove	•					
6) Change		_	-	 		
Add						
Remove						

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
'A	
	•
,	
	<u> </u>
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the am	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
/A ·	•
	•

at the second se	11/01/16	
The date of each amendment(s) ad	option:	, if other than t
date this document was signed.	•	
11/1/	16	
Effective date if applicable:	(no more than 90 days after amendment file do	
	(no more than 90 days after amenament file at	ne)
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the afficient for approval.	emendment(s)
	roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amenda	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	,
by	(voting group)	
V	(voting group)	
action was not required.	pted by the board of directors without shareholder action an	
•		
11/07/16 Dated		
LSignature	whal Spohn	
(Byada	rector, president, or other officer - if directors or officers ha	ve not been
selected	l, by an incorporator - if in the hands of a receiver, trustee,	or other court
	ed fiduciary by that fiduciary)	
	MICHAEL J SPOHN	
	(Typed or printed name of person signing)	
	SEC/TREAS	
	(Title of person signing)	