

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 PM 2:59

355670
SUE SILVA

Phone 727 517-7276

Company BAY AND BEACH CLUB

Address 19508 GULF BLVD STE 101

INDIAN SHORES

State

FL

ZIP 33785

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200004419792--7
-06/14/01--01058--011
*****87.50 *****87.50
52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C
V. SHEPARD JUN 25 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 PM 2:59

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed 10/10/69 Charter Number 353640.

FIRST: The name of the corporation amended.

From: Minieri Realty of Florida, Inc.

To: Sapphire Real Estate, Inc.

SECOND: The amendment was adopted by the Board of Directors and Shareholders on the 6th day of June, 2001.

MINIERI REALTY OF FLORIDA, INC.

BY: John E. Hudson, Pres./Director

ATTEST:

Susan Silva
Susan Silva, Corporate Sec'y.

STATE OF FLORIDA)
COUNTY OF PASCO)

Before me, the undersigned authority, personally appeared JOHN E. HUDSON as President, and SUSAN SILVA as Secretary of MINIERI REALTY OF FLORIDA, INC., to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the Corporation. They are personally known to me and did not take an oath.

13 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 2001.

Andrea L. Horvath



Andrea L. Horvath
MY COMMISSION # CC826963 EXPIRES
April 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.