

473521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

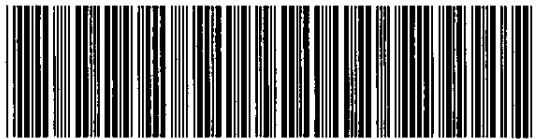
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/08--01007--024 **35.00

FILED
08 NOV - 5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 07 2008

EXAMINER



Pamela T. Karlson, P.A.

Pamela T. Karlson
Attorney at Law

301 Dal Hall Boulevard
Lake Placid, Florida 33852

(863) 465-5033
Fax (863) 465-6022

e-mail: ptkpa@ptkpa.net

November 3, 2008

Division of Corporations
Attn: Amendment Section / TINA ROBERTS
P.O. Box 6327
Tallahassee, FL 32314

RE: Sale of Baillie Investments, Inc.
File No. 318-08

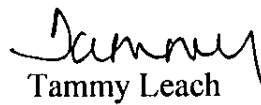
Dear Ms. Roberts:

Enclosed herewith, please find our trust check #28965 in the amount of \$35.00, the fees required to file the Articles of Amendment, with respect to the above matter.

Should you require additional information to process this request, please contact me immediately at **863-385-5023**.

Sincerely,

PAMELA T. KARLSON, P.A.


Tammy Leach
Legal Assistant

/tl
enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baillie Investments, Inc.

DOCUMENT NUMBER: 473521

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

Please return all correspondence concerning this matter to the following:

Tammy Leach

(Name of Contact Person)

Pamela T. Karlson, PA

(Firm/ Company)

301 Dal Hall Blvd

(Address)

Lake Placid FL 33852

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy Leach

(Name of Contact Person)

at (863) 385-5023

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Articles of Incorporation
of

Baillie Investments, Inc.

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

473521

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Officers/Directors:

James E. Baker is sole owner

He shall hold office of
President, Vice President, Treasurer
& Secretary.

(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)

(continued)

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ALLAHUSSEIN FLORIDA
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The date of each amendment(s) adoption: 10/24/08

Effective date if applicable: 10/24/08
(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.

Signature

James E. Baker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James E. Baker
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35