

Mar. 13. 2024 10:06AM

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F21 00004804

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED CARE AGENCY INC.

Certificate of Status	0
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Corporate Filing Menu

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March 12, 2024

FLORIDA DEPARTMENT OF STATE
Division of CorporationsADVANCED CARE AGENCY INC.
1413 38 ST
BROOKLYN, NY 11218SUBJECT: ADVANCED CARE AGENCY INC.
REF: F21000004804FILED
2024 MAR 13 AM 10:32
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

A filing receipt is from New York is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II SupervisorFAX Aud. #: H24000092350
Letter Number: 624A00005401

H24000923503

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000004804

(Document number of corporation (if known))

1. ADVANCED CARB AGENCY INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3. 8/19/2021

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/7/2024

5. BAYABAY INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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:

(City)

Florida

(Zip 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

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2024 MAR 13 AM 10:32

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

/s/ MEYER GREISMAN

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MEYER GREISMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35.00

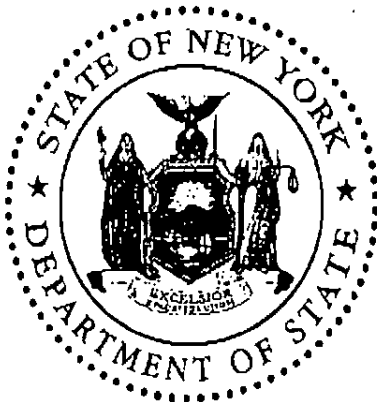
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**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for BAYABAY INC., File Number 240308001891 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 13, 2024.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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H240000923503

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ADVANCED CARE AGENCY INC.**

Under Section 805 of the Business Corporation Law.

The undersigned, the authorized person of **ADVANCED CARE AGENCY INC.** does hereby certify:

FIRST: The name of the corporation is **ADVANCED CARE AGENCY INC.**

SECOND: The certificate of incorporation was filed by the Department of State on the 20th day of May, 2009.

THIRD: The certificate of incorporation is amended to change the corporate name. Paragraph **FIRST** of the certificate, which sets forth the name of the corporation, is amended to read:

FIRST: The name of the corporation is **BAYABAY INC.**

FOURTH: The above amendment to the certificate of incorporation was authorized by the undersigned as the sole incorporator, no subscription for shares having been accepted, no shares issued and no officers or directors elected or appointed.

IN WITNESS WHEREOF, this certificate has been subscribed to this 7th day of March, 2024 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Lawrence A. Kirsch

LAWRENCE A. KIRSCH
Authorized Person

Mar. 13: 2024 10:08AM

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No. 1279 P. 7

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ADVANCED CARE AGENCY INC.**

Under Section 805 of the Business Corporation Law

Filed by:

**Towne Nursing Staff, Inc.
1413 38th Street
Brooklyn, New York 11218**