

08/07/2006 10:11
Division of Corporations

813254615

HINES NORMAN HINES

PAGE 04/06

Page 1 of 1

L000456

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000195567 3)))



H060001955673ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HINES NORMAN & ASSOCIATES, P.L.
Account Number : 120000000107
Phone : (813) 251-8659
Fax Number : (813) 254-6153

FILED
06 AUG -7 AM 11:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAYFAIR CUSTOM HOMES SOUTH, INC.

Name chg
@ 8.7.06

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Bayfair Properties, LLC
309 S. Hyde Park Avenue
Tampa, Florida 33606

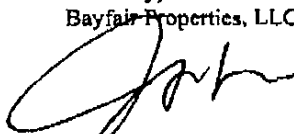
August 4, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please be advised that I am the President and majority owner of Bayfair Properties, LLC, as well as Bayfair Custom Homes South, Inc. It is my desire that the name Bayfair Custom Homes South, Inc. be changed to Bayfair Properties, Inc. Therefore, please accept this letter on behalf of Bayfair Properties, LLC, as authority for your office to change the name of Bayfair Custom Homes South, Inc. to Bayfair Properties, Inc., which by the way was its original name.

Sincerely,
Bayfair Properties, LLC

A handwritten signature in black ink, appearing to read "J. Michael Morris", is written over the typed name.

J. Michael Morris, President



August 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RAYFAIR CUSTOM HOMES SOUTH, INC.
509 S HYDE PARK AVE
TAMPA, FL 33606US

SUBJECT: RAYFAIR CUSTOM HOMES SOUTH, INC.
REF: L00456

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000023588 - RAYFAIR PROPERTIES, LLC.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000195567
Letter Number: 206A00048853

((H06000195567 3)))

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAYFAIR CUSTOM HOMES SOUTH, INC.

The Articles of Incorporation filed on July 7, 1989 having document number L00456 are hereby amended as follows:

- 1 -

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name


The name of this Corporation shall be:

BAYFAIR PROPERTIES, INC.

- 2 -

This Amendment has been adopted by the consent of the majority of the directors and shareholders of the Corporation on the 17th day of July 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 3rd day of August 2006.


J. Michael Morris, President


Ernie Angelilli, Secretary

- 1 -

FILED
06 AUG -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

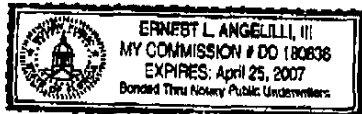
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 3RD day of August 2006, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, whom:

☒ Is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ Is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.



E. L. Angelilli, III
Notary Public (Signature)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 3rd day of August 2006, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, whom:

☒ Is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ Is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Michelle Mincher
Notary Public (Signature)

