

# L33736

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
99 DEC 13 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1- BYRD CORPORATION OF CLEARWATER, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600003068316--7  
-12/14/99--01001--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.

G. COULLETTE DEC 14 1999

Examiner's Initials

**ARTICLES OF AMENDMENT OF CORPORATE CHARTER  
OF  
BOBBY BYRD REAL ESTATE, INC.**


Before me, the undersigned authority, personally appeared ROBERT W. BYRD, who, being first duly sworn, deposes and says that he is the President of BOBBY BYRD REAL ESTATE, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under the date of December 1, 1989, and that Article I of the Corporate Charter provides that the name of the corporation shall be BOBBY BYRD REAL ESTATE, INC., that it is the desire and intention of all the parties hereto that the corporate name be changed and that Article I of said Articles of Incorporation be amended to read as follows:

**Article I.**

The name of this corporation shall be the BYRD CORPORATION OF CLEARWATER, INC.

That this Amendment of the Articles of Incorporation has been adopted and duly approved by the unanimous consent of the Directors and all the Shareholders, being a sufficient number of votes for approval of the Amendment, in meeting duly assembled on the 2 day of December, A.D., 1999.

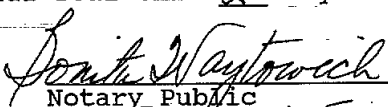
Dated this 2 day of December, A.D., 1999.

  
Robert W. Byrd, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared ROBERT W. BYRD, to me personally known, to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same for the purpose therein set forth.

WITNESS my hand and official seal this 2 day of December, 1999.

  
Notary Public

Name: BONITA WAYTOWICH

My commission expires

LAW OFFICES OF

RICHARDS, GILKEY, FITE,

SLAUGHTER, PRATESI

& WARD, P.A.

CLEARWATER, FLORIDA

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Bonita Waytowich  
MY COMMISSION # CC506820 EXPIRES  
February 19, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.