

L86237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

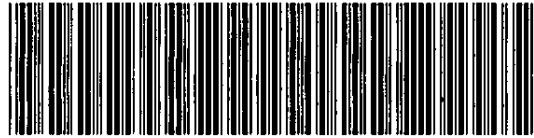
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FILED

2010 MAY -4 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY -7 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bayside Restaurant Corporation

DOCUMENT NUMBER: L86237

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

Please return all correspondence concerning this matter to the following:

Michael Gentzle

Name of Contact Person

Bond, Schoeneck & King, PLLC

Firm/ Company

4001 Tamiami Trail N., Suite 250

Address

Naples, FL 34110

City/ State and Zip Code

CHRIS@DEELPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Gentzle

Name of Contact Person

at (239)

659-3840

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



BOND, SCHOENECK & KING, PLLC

ATTORNEYS AT LAW ■ NEW YORK FLORIDA KANSAS

MICHAEL D. GENTZLE

Direct: 239-659-3840

Fax: 239-659-3812

mgentzle@bsk.com

April 29, 2010

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Bayside Restaurant Corporation - Articles of Amendment to Articles of Incorporation*

Dear Sirs:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation for the above-referenced matter, along with our check in the amount of \$43.75 for the filing fee and Certificate of Status. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

BOND, SCHOENECK & KING, PLLC

A handwritten signature in black ink, appearing to read "Michael D. Gentzle".

Michael D. Gentzle

MDG/ces

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Bayside Restaurant Corporation

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

L86237

(Document Number of Corporation (if known))

FILED
2010 MAY -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Barnett, William E</u>	<u>P.O. Box 3535</u> <u>Naples, FL 34106</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVPST</u>	<u>Kantor, Jan</u>	<u>285 Grande Way</u> <u>Unit 1202</u> <u>Naples, FL 34110</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPST</u>	<u>Skillman, Willis B.</u>	<u>P.O. Box 40</u> <u>Naples, FL 34106</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is twelve thousand (12,000) shares, which shall be designated Common Shares with a par value of One Cent (\$.01) per share"

F. If an amendment provides for an 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)

Additional page for Part D (Officers and/or Directors)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Skillman, Willis B.	P.O. Box 40 Naples, FL 34106	Add

After the foregoing changes, the Directors should be:

Jan Kantor
Willis B. Skillman

After the foregoing changes, the Officers should be:

William B. Skillman – President
Jan Kantor – Vice President, Secretary, Treasurer

The date of each amendment(s) adoption: April 19, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated April 22, 2010

Signature Willis B. Skillman
(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)

Willis B. Skillman
(Typed or printed name of person signing)

President
(Title of person signing)