

L93588

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY SERVICES CORPORATION

DOCUMENT NUMBER: 193588

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

Please return all correspondence concerning this matter to the following:

Virginia M Herdman

Name of Contact Person

Bay Service Locksmiths, Inc

Firm/ Company

918 N. Pebble Beach Blvd.

Address

Sun City Center, FL 33573

City/ State and Zip Code

locksmith918@gmail.com

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

For further information concerning this matter, please call:

Virginia M Herdman at (914) 799.0314
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Bay Services Corporation

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

1.93588

(Document Number of Corporation (if known))

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

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

BAY SERVICE LOCKSMITHS, INC.

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 words "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

918 N. Pebble Beach Blvd.

Sun City Center, FL 33573

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

Virginia M Herdman

1310 Leland Dr.

(Florida street address)

New Registered Office Address:

Sun City Center

Florida 33573

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO
Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each o
President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V
a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a
Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PT</u>	<u>JOHNNY COOK</u>	<u>1820-30TH ST SE</u>
<u> </u> Add			<u>RUSKIN, FL 33570</u>
<u>X</u> <u> </u> Remove			
2) <u> </u> Change	<u>V</u>	<u>SHERRY COOK</u>	<u>1820-30TH ST SE</u>
<u> </u> Add			<u>RUSKIN, FL 33570</u>
<u>X</u> <u> </u> Remove			
3) <u> </u> Change	<u>PS</u>	<u>VIIRGINIA M HERDMAN</u>	<u>1310 LELAND DR</u>
<u>X</u> <u> </u> Add			<u>SUN CITY CENTER, FL 33573</u>
<u> </u> Remove			
4) <u> </u> Change	<u>VT</u>	<u>FRED M VILLENEUVE</u>	<u>1310 LELAND DR</u>
<u>X</u> <u> </u> Add			<u>SUN CITY CENTER, FL 33573</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

NAME CHANGE: Approved by Shareholders

OLD: BAY SERVICES CORPORATION

NEW: BAY SERVICE LOCKSMITHS, INC.

NEW REGISTERED AGENTS: Approved by Shareholders

OLD: JOHNNY COOK, PT and SHERRY COOK, V

NEW: VIRGINIA M HERDMAN, PS and FRED VILLENEUVE, VT

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)

The date of each amendment(s) adoption: June 19, 2020, if other date this document was signed.

Effective date if applicable: June 19, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be this document's effective date on the Department of State's records.

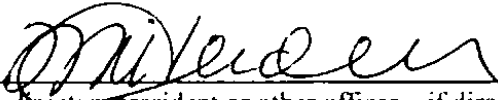
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 Shareholders
(voting group)

June 19, 2020
Dated _____

Signature 
(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)

Virginia M Herdman

(Typed or printed name of person signing)

President-Secretary

(Title of person signing)