

No3000004851

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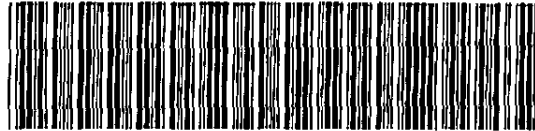
(Business Entity Name)

(Document Number)

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05 APR 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette MAY 05 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bay Institute, Inc.

DOCUMENT NUMBER: N03000004851

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

Please return all correspondence concerning this matter to the following:

Melissa A. Jones

(Name of Contact Person)

(Firm/ Company)

306 Lakeview Circle

(Address)

Panama City Beach, FL 32413-2474

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Melissa A. Jones

(Name of Contact Person)

at (850) 522-2038

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Bay Institute, Inc.

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

N03000004851

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III – Purpose, is amended by adding the following at the end of paragraph 1:

"This corporation is organized exclusively for charitable and educational purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code."

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The date of adoption of the amendment(s) was: August 28, 2003

Effective date if applicable: August 28, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 26th day of April, 2005.

Signature Melissa A. Jones
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Melissa A. Jones

(Typed or printed name of person signing)

Director, Treasurer

(Title of person signing)

FILING FEE: \$35