

NC3000005085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/14/20--01015--018 **35.00

2020 NOV 11 11:51:23

Amend

NOV 11 2020

1 ALBERTA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bayside Estates Owners Association, INC

DOCUMENT NUMBER: N03000005085

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

Please return all correspondence concerning this matter to the following:

Rehan Mir

(Name of Contact Person)

Bayside Estates HOA President

(Firm/ Company)

P.O. Box 1306

(Address)

Panama City, FL 32402

(City/ State and Zip Code)

rick.mir@gmail.com

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

For further information concerning this matter, please call:

Rehan Mir

972

832-8509

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2020

REHAN MIR
P.O. BOX 1306
PANAMA CITY, FL 32402

SUBJECT: BAYSIDE ESTATES OWNERS ASSOCIATION, INC.
Ref. Number: N03000005085

We have received your document for BAYSIDE ESTATES OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check which action to take with all officer/directors listed.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 220A00021025

Articles of Amendment
to
Articles of Incorporation
of

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

N/A

Bayside Estates Owners Association, Inc

(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:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

644 Florida Ave

Unit H

Panama City, FL 32401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1306

Panama City, FL 32402

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:

Rehan Mir

644 Florida Ave, Unit H

(Florida street address)

New Registered Office Address:

Panama City

(City)

Florida 32401

(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)

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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>REHAN MIR</u>	<u>644 FLORIDA AVE, UNIT H</u> <u>PANAMA CITY, FL 32401</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>WILLIAM FENIMORE</u>	<u>644 FLORIDA AVE, UNIT A</u> <u>PANAMA CITY, FL 32401</u>
<input checked="" type="checkbox"/> Remove 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>DOROTHEA DIAZ</u>	<u>644 FLORIDA AVE, UNIT C</u> <u>PANAMA CITY, FL 32401</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>LYNNE SIEGFRIED</u>	<u>644 FLORIDA AVE, UNIT D</u> <u>PANAMA CITY, FL 32401</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>RENEA BOHNEN</u>	<u>644 FLORIDA AVE, UNIT B</u> <u>PANAMA CITY, FL 32401</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ASS- S</u>	<u>MABEL MIR</u>	<u>644 FLORIDA AVE, UNIT H</u> <u>PANAMA CITY, FL 32401</u>

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

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

N/A

Blank lined area for text entry.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: AUG 29, 2020
(no more than 90 days after amendment file date)

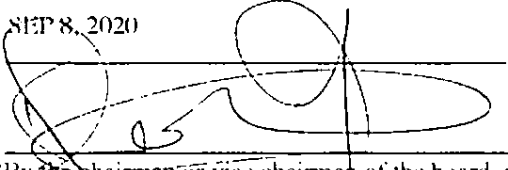
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated SEP 8, 2020

Signature 

(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)

REILAN MIR

(Typed or printed name of person signing)

BAYSIDE ESTATES OWNERS ASSOCIATION, INC. PRESIDENT

(Title of person signing)