

N 98000005176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023104347

09/18/03--01087--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 18 PM 12:14

Amendment

09/23/03

De

9/16/2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State,

Please find enclosed an amendment to the Articles of Houston Bay City Inc. N98000005176. We have enclosed our check for the \$35.00 filing fee. If you have any questions, kindly contact Lucille A. Lacy at the address below.

Lucille A. Lacy

Lucille A. Lacy, Director
6910 N.W. 2nd Terrace
Boca Raton, Florida 33487
(561) 912-9002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Houston Bay City Inc.

(present name)

N98000005176

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 18 PM 12:14

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

John A. Belcher of 301 East Colorado Blvd, Suite 200,
Pasadena, CA. 91101 was elected as a Director and Vice President.

SECOND: The date of adoption of the amendment(s) was: September 12, 2003

THIRD: Adoption of Amendment (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.

Lucille A. Lacy
Signature of Chairman, Vice Chairman, President or other officer

Lucille A. Lacy

Typed or printed name

Director

Title

September 16, 2003

Date