

Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000163146 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: COURT ACCESS CENTERS OF AMERICA

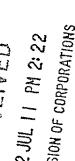
Account Number : 075350000541

Phone

: (813)875-1333

Fax Number

: (813)875-2703



### **BASIC AMENDMENT**

BAY AREA REALTY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



Audit # H02000163146

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAY AREA REALTY GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

#### First Amendment:

## ARTICLE I Name and Address

The name of this Corporation is:

Bay Area Realty Group, Inc.

The mailing address and street address of the Corporation are:

1730 South Pinellas Ave., Suite D Tarpon Springs, FL 34689

#### Second Amendment:

#### ARTICLE VI

#### Registered Office and Agent

The street address of the registered office of this Corporation is:

1730 South Pinellas Ave., Suite D Tarpon Springs, FL 34689

and the name of its registered agent at such address is:

Edwin A. Vogt



JUL-11-2002 01:52P FROM:

JUL 09 2000 4:01PM

HP LASERJET 3200

TD:18138752703

P:1/2

Audit # H02000163146

Third Amendment:

# ARTICLE VII Board of Directors

This Cosporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Emalena Adams, President
1736 South Pincles Ave., Suite D
Tarpon Springs, FL 34689

The Adoption of Amendment(s) was/were adopted by the board of directors on July 10, 2002 without shareholder action and shareholder action was not required.

Signed on July 10, 2002

Signature Emalena Adams, President/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

p. 4

JUL-11-2002 01:52P FROM: \_\_\_\_JUL 09 2000 4:01PM

HP LASERJET 3200

TO: 18138752703

P:2/2 P.4

## Audit # H02000163146

## ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 10, 2002

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.