

# PO1000095884

BAYWOOD OAK CONSTRUCTION INC  
240 Spanish Oak Trail  
Longwood, FL 32779

November 20, 2001

RE: Amendment to Article 1

Enclosed is an amendment form for a name and address change to an existing corporation, namely BAYWOOD OAK CONSTRUCTION INC.

Also, attached is a check in the amount of \$52.50 to cover the following:

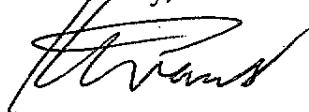
1. Filing fee
2. Certified copies of amendment (3)
3. Certificate of status (1)

600004694076--7  
-11/26/01--01091--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

I can be reached at 407-771-4332, if necessary and mail can still be sent to the above address for the next 3 months.

Thanking you for your immediate action to this matter.

Yours Truly,



Kingsley E. Grant  
President

FILED  
01 DEC 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

Amend & N/C

T BROWN DEC 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 4, 2001

KINGSLEY E. GRANT  
BAYWOOD OAK CONSTRUCTION INC.  
240 SPANISH OAK TRAIL  
LONGWOOD, FL 32779

SUBJECT: BAYWOOD OAK CONSTRUCTION INC.  
Ref. Number: P01000095884

We have received your document for BAYWOOD OAK CONSTRUCTION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 901A00063962

BAYWOOD OAK CONSTRUCTION INC  
240 Spanish Oak Trail  
Longwood, FL 32779

November 20, 2001

RE: Amendment to Article 1

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Yours Truly,



Kingsley E. Grant  
President

12/7/01

P.S. I NOW NEED (6) COPIES OF THE  
CERTIFIED AMENDMENT.



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 DEC 10 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BAYWOOD OAK CONSTRUCTION INC.

(present name)

P01000095884

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be : BAYWOOD VINYL and CONSTRUCTION INC

The principle place of business of this corporation shall be :

735 INDUSTRY ROAD, SUITE 101, LONGWOOD, FL 32750

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 20, 2001  
December 1, 2001 ~~✓~~  
FOURTH: Adoption of Amendment(s) (CHECK ONE) EFFECTIVE DATE DECEMBER 1, 2001

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_."  
(voting group)

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

Signed this 20th day of November 20, 2001.

Signature

 PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KINGSLEY E. GRANT

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)