

PA2000009615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

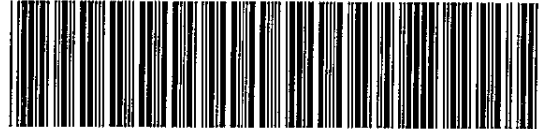
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100061667621

12/05/05--01029--020 **52.50

FILED
05 DEC -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baytowne International Group

DOCUMENT NUMBER: P02000009615

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

Please return all correspondence concerning this matter to the following:

Kennetha J. Eikelberg

(Name of Contact Person)

Baytowne International Group

(Firm/ Company)

5454 Baytowne Place

(Address)

Oviedo, Florida 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kennetha J. Eikelberg

(Name of Contact Person)

at (407) 252-3147

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
05 DEC -5 PM 3
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Baytowne International Group, Inc.

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

P02000009615

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article I - Unchanged

Article II - Unchanged

Article III - See attached document

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 9, 2005

Effective date if applicable: November 9, 2005
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth J. Eikelberg

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

FILING FEE: \$35



LaRissa K. Shakespeare
11/11/05

*Official Amendment to Article III of the
Original Articles of Incorporation*

Baytowne International Group Incorporated



FOR PROFIT CORPORATION

11/11/05
Kennetha J. Eikelberg, CEO

LaRissa K. Shakespeare
Commission # DD371775
Expires November 15, 2008
Noted Troy Felt - Insurance, Inc. 800-385-7019

LaRissa K. Shakespeare
11/11/05

Baytowne International Group Incorporated



LaRissa K. Shakespeare
11/11/05

FOR PROFIT CORPORATION

(To be placed on top of the current Articles of Incorporation and amendments.)

Whereas, the original Articles of Incorporation filed with the State of Florida Division of Corporations cannot be resubmitted/revoked/replaced, the below amendment to the original Articles of Incorporation are described below.

NOTE:

THIS AMENDMENT TO ARTICLE III OF THE BAYTOWNE INTERNATIONAL GROUP, INCORPORATED ARTICLES OF INCORPORATION IS TO ADD ADDITIONAL CLARRIFICATION REGARDING THE NATURE OF THE COMPANY'S INTENDED BUSINESS.

The following additions are added to the Baytowne International Group, Incorporated Articles of Incorporation this day, November 11th, 2005:

Amendment to Article III Nature of Business

The previous statement, "The purpose for which this corporation is organized is to engage all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State." remains in tact as written. Following this statement, the following details about the Company's activities are added for clarification of our planned growth and purpose:

Baytowne International Group, Incorporated, may be referred to herein as "Baytowne" or "Baytowne International Group" for brevity. Baytowne is currently a Mortgage Broker business licensed in the State of Florida. It is providing mortgage loan services for the real estate market in the Orlando area. Having seen growth opportunities and the need for a "Total Services - Premier Service" concept, Baytowne is pursuing the opportunity for expansion.

Baytowne's business model and purpose is to acquire existing real estate brokerages throughout the United States, and then place into each brokerage office the appropriate additional personnel and services such that each office can provide a total services concept to the real estate buyer. Each Baytowne office may provide real estate agent services, the required mortgage processing services, and title work to allow the real estate buyer to handle their entire purchase in one office.

Baytowne seeks to acquire its first business grouping of real estate offices with a total of \$12 to

\$15 million annual Gross Commission Income (GCI). The earnings from these initial acquisitions, will propel the company forward regarding operational expenses and investor return on investment (ROI), as well as lay the ground work for future acquisitions.

The primary planned objectives of our corporation include:

- Acquire existing Real Estate companies within the State of Florida and then across the United States with a minimum of \$2 million of annual Gross Commission Income (GCI).
- Develop a solid, corporate identity in our specified target market area.
- 60 offices in 48 states by 4th quarter 2009 with each division obtaining:
- Each Real Estate office producing minimum of \$5 million in sales per month, \$2 million in Gross Commission Income (GCI)
- Each Mortgage lending office producing a minimum of \$4 million in sales per month, and netting \$100,000 GCI
- Corporate Training sales producing a minimum of \$2.5 million in national sales per month
- Each Title Insurance office producing a minimum of \$5 million in sales per month, \$20,000 GCI
- Each Processing office producing a minimum of \$15 thousand in sales per month
- Certified National Training program for the Real Estate and Mortgage Industry recognized by the Real Estate and Mortgage Lending industry by 2nd quarter 2007
- JD Powers award for "Among the Best" corporations for customer service and accountability by end of 4th quarter 2008


Kennetha J. Eikelberg, President/CEO

Notary: 

State of Florida: 11/11/05

