

P02000067687

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(Business Entity Name)

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Special Instructions to Filing Officer:

*Kevin McKyton gave authorization
to add Corporate suffix to
the new name:*

5/1

tb

Office Use Only



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04/22/03--01012--012 **52.511

Amend. & N/C

V SHEPARD MAY 1 2003

Kevin S. McKyton
President, Bay Vista Builders
1702 Forest Lakes Blvd.
Naples, FL 34105

April 16, 2003

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

This correspondence is sent for an amendment to the Corporation "Kevin McKyton, PA".

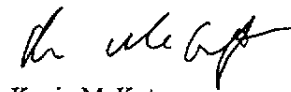
A check in the amount of \$52.50 is enclosed for the filing fee, certified copy, and cert. Of status.

My contact information is as follows:

Kevin McKyton
1702 Forest Lakes Blvd.
Naples, FL 34105

239-430-6528

Sincerely,



Kevin McKyton

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 22 PM 3: 10

Kevin McKyton, P.A.

(present name)

P02000067687

(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 I - name change from "Kevin McKyton, P.A." to "Bay Vista Builders, **INC.**"

ARTICLE III - purpose changed to " Building Contractor"

ARTICLE IV - number of shares changed to 100

ARTICLE V - President: Kevin McKyton

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: 4/16/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 16 day of April, 2003

Signature _____

(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)

Kevin McKyton

(Typed or printed name)

President / Incorporator

(Title)