

PO2000097755

(Requestor's Name)

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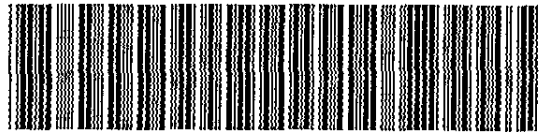
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2003

RANDELL MILLER  
HINES NORMAN HINES & SULLIVAN, P.L.  
315 S. HYDE PARK AVENUE  
TAMPA, FL 33606

SUBJECT: BAYFAIR AUXILIARY #3, INC.  
Ref. Number: P02000097755

We have received your document for BAYFAIR AUXILIARY #3, INC. and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 703A000435

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TALLAHASSEE, FLORIDA

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03 AUG -7 AM 11:03  
DIVISION OF CORPORATIONS

**HINES, NORMAN, HINES & SULLIVAN, P.L.**

**ATTORNEYS AT LAW**

JAMES P. HINES  
RANDY MILLER  
CHRISTOPHER H. NORMAN  
JAMES P. HINES, JR.  
STEPHEN C. SULLIVAN  
ROBERT D. HINES

315 S. Hyde Park Avenue  
Tampa, Florida 33606  
(813) 251-8659  
Fax (813) 254-6153

OFFICES IN:  
  
TAMPA  
SUN CITY CENTER  
LAND O'LAKES

July 17, 2003

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

Re: Bayfair Auxiliary #3, Inc.  
Document No. P02000097755

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Organization for **Bayfair Auxiliary #3, Inc.** Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

  
Randell Miller

RM/slm  
Enclosures  
Check (\$25.00)

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAYFAIR AUXILIARY #3, INC.**

**FILED**  
03 AUG -7 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation are amended as follows:

- 1 -

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

**ARTICLE I**

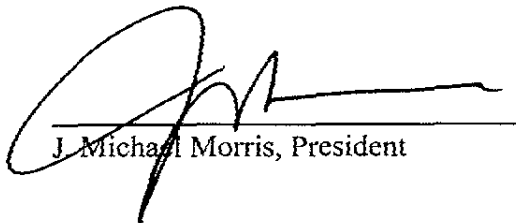
**Name**

The name of this Corporation shall be: **BAYFAIR CHAMPIONS CLUB, INC.**

- 2 -

This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 15<sup>th</sup> day of July, 2003.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 15<sup>th</sup> day of July, 2003.

  
\_\_\_\_\_  
J. Michael Morris, President

  
\_\_\_\_\_  
Ernie Angelilli, Secretary

- 1 -


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 15<sup>TH</sup> day of July, 2003, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

[ ] is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Natasha Rodriguez  
Notary Public (Signature)  
 Natasha Rodriguez  
Commission #DD198365  
Expires: Mar 30, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 15<sup>th</sup> day of July, 2003, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

[ ] is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Natasha Rodriguez  
Notary Public (Signature)

 Natasha Rodriguez  
Commission #DD198365  
Expires: Mar 30, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.