

PO2000120607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

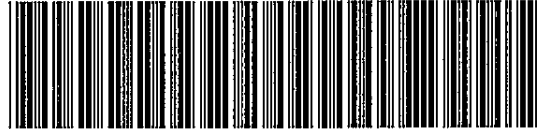
(Business Entity Name)

(Document Number)

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03 JUL 25 PM 1:53
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03 JUL 25 PM 2:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS, FLORIDA

C. Ocullette JUL 25 2003

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- SERENITY BAY PROPERTIES, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
SERENITY BAY PROPERTIES, INC.**

1. Article I entitled Name of the Articles of Incorporation of **Serenity Bay Properties, Inc.**, Jacksonville, Florida, Inc., which were filed on November 12, 2002 with the Department of State, State of Florida, are hereby amended to read as follows:

2. Article VIII entitled Initial Directors is hereby amended to read as follows:

Ernesto Gonzalez
4595 Lexington Avenue, Suite #100
Jacksonville, Florida 32210

Dale A. Beardsley
4595 Lexington Avenue, Suite #100
Jacksonville, Florida 32210

Alvaro F. Morrell
4595 Lexington Avenue, Suite #100
Jacksonville, Florida 32210

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TALLAHASSEE, FLORIDA

2. The forgoing amendment was adopted by this Corporation* on the 1 day of May, 2003. * with the approval of all its Shareholders and Directors

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1 day of May, 2003.




PRESIDENT -

SECRETARY

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared Alvaro F. Morrell and Dale A. Beardsley, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed the Articles of Amendment for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



Notary Public
State of Florida at Large
My Commission Expires: _____

