

P03000020267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Samuel M. Bailey
18509 Avocet Dr.
Lutz, FL 33558
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Email mac.bailey@verizon.net

May 30, 2003

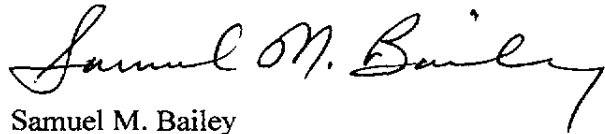
To: Division of Corporations

From: Samuel M. Bailey

Ref: Name Change of Corporation

I am submitting an Articles of Amendment to change the name of my business. I am enclosing two signed copies along with a check for \$ 35.00 as instructed. Please return a copy of the Articles of Amendment to the address at the top of this letter. Thank you for your help.

Sincerely,

A handwritten signature in cursive script that reads "Samuel M. Bailey". The signature is written in dark ink and is positioned above the printed name.

Samuel M. Bailey

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

Bay Building Consultants, Inc.

(present name)

P03000020267

(Document Number of Corporation (if known))

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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)*

Name of business to change to: Bay Building Systems, Inc.

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: May 30, 2003

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 30 th day of May, 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)

Samuel M. Bailey

(Typed or printed name)

Director

(Title)