

P03 0000 57948

(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



000059010870

09/14/05--01016--014 **35.00

FILED
05 SEP 14 AM 7:27
TALLAHASSEE, FLORIDA

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
4890 WEST KENNEDY BLVD
SUITE 240
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-286-3777

September 12, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Cornerstone Inspections, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott F. Nelson
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

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

CORNERSTONE INSPECTIONS, INC.

P03000057948
(Document Number)

FILED
05 SEP 14 AM 7:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: The name of the Corporation shall be changed to:

BAY COVE PROPERTIES, INC.

ARTICLE II: The purpose for which the corporation was formed shall be changed to:

ANY AND ALL LAWFULL BUSINESS

SECOND: The date of each amendment's adoption: July 27, 2005.

THIRD: 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

X 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 7 day of September, 2005.

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)

DONALD A. HARTLE

Typed or printed name

PRESIDENT & SECRETARY

Title