

PO 3000084738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

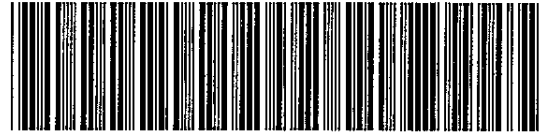
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600050231346

04/11/05--01025--001 **35.00

FILED
05 APR 14 PM 4:14
SECRETARY OF STATE
BIRMINGHAM, ALABAMA

Amend.

G. Coulllette APR 18 2005



DAVID F. PLEASANTON, P.A.

ATTORNEYS AT LAW
FLAGLER SQUARE
1840 FOREST HILL BLVD.
SUITE 205
WEST PALM BEACH, FL 33406

TELEPHONE: (561) 433-0955
FACSIMILE: (561) 433-0954
Email: dfplaw@bellsouth.net

April 5, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

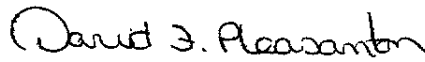
Re: Bailey Enterprises, Inc.

Ladies and Gentlemen:

Please find enclosed an Amendment to the Articles of Incorporation to the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for the cost of amending the articles.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,


David F. Pleasanton

DFP:sg

Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BAILEY ENTERPRISES, INC.**

April 5, 2005

The Articles of Incorporation of Bailey Enterprises, Inc.. are hereby amended as follows:

1. The Board of Directors currently consist of:

William K. Bailey
President

426 4th Lane

Palm Beach Gardens, FL 33418

Mary Bailey

Vice President/Secretary

426 4th Lane

Palm Beach Gardens, FL 33418

FILED
05 APR 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FL 32399

2. The articles are amended to delete William K. Bailey as a member of the Board of Directors and as President of the corporation. Mary Bailey is President and sole director.

3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was March 28, 2005. The vote cast for the amendment was by the sole shareholder and was thus sufficient for approval.

4. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the 5 day of April, 2005.



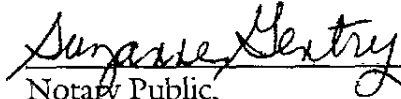
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Mary Bailey to me well known, and known to me to be the person described in and who executed the foregoing instrument as President of the above named Bailey Enterprises, Inc., a Corporation, and severally acknowledged to and before me that she executed such instrument as such President of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of April, 2005.



Notary Public,
State of Florida
My commission expires:



SUZANNE GENTRY
MY COMMISSION # DD 356484
EXPIRES: November 4, 2008
Bonded Thru Budget Notary Services