## P03000136230

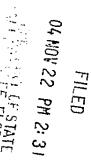
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	oration: <i>FLATS</i>	S TO BAY INC	:
DOCUMENT NU	MBER: <u><i>P030</i></u>	00/36230	
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning this	s matter to the following:	
	DERRICK J	ACOBSEN of Contact Person)	<del></del>
	FLATS TO (Fir	BAY INC m/ Company)	
	17044 GRE	EENAN AVE (Address)	
	POET CHARloHE (City/St	FC 33948 ate/ and Zip Code)	
For further informa	tion concerning this matter,	please call:	
DERRICK	JAcobsen	at ( <u>944</u> ) <u>255</u> (Area Code & Daytim	-9566
(Name	of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad	dress	Street Address	
Amendmen	Section	Amendment Section	
District of	Camanatiana	Division of Compositions	i

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Possible of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation and adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  VICE PRESIDENT: Alan BERRAGUIT, to be deleted.  Alan Berraguit Has Sold his 50% Shares to  PRESIDENT: DERRIKE TAKOBSEN AND VICE PRESIDENT Chaisty  Takobsen (25% to each). Divided in Equal.  VICE PRESIDENT Alan BERRAGUIT I'S to be Removed from  FLATS To BAY INC AND ANY PART there of Articles.	(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation in its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  VICE PRESIDENT: Alan BERAGUIT, to be deleted.  Alan BERAGUIT has Sold his 50% shares to  PRESIDENT: DERRIK TAKOBSEN AND VICE PRESIDENT Charsty  TAKOBSEN (25% to each). Divided in Equal.  VICE PRESIDENT Alan BERAGUIT is to be Removed from  FLATS TO BAY INC AND ANY PART there of Articles.  STOCKS To be Redistributed as purchased:  PRESIDENT: DERRIK TAKOBSEN 50% STOCK Shares  (Attach additional pages if necessary)  fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	(Name of corporation as eutronity fried with the Florida Dept. of State)
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A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  VICE PRESIDENT: AIAN BERAGUIT, to be deleted.  AIAN BERAGUIT HAS SOLD his 50% SHARES to  PRESIDENT: DERRICK TAXOBSEN AND VICE PRESIDENT Charsty  TAXOBSEN (25% to each). DIVIDEO IN EQUAL.  VICE PRESIDENT AIAN BERAGUIT IS to be Removed from  FLATS TO BAY INC AND ANY PART there of Articles.  STECKS TO be REDISTRIBUTED AS PURChased:  PRESIDENT: DERRICK TAXOBSEN 50% STOCK SHARES  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	NEW CORPORATE NAME (if changing):
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PRESIDENT: DERRICK JACOBSEN AND VICE PRESIDENT CHRISTY  TACOBSEN (25% to each). DIVIDED IN EQUAL.  VICE PRESIDENT ALAN BERAGUIT IS to be REMOVED FROM  FLATS TO BAY INC AND ANY PART there of Articles.  STOCKS TO be REDISTRIBUTED AS PURCHASED:  PRESIDENT: DERRICK JACOBSEN 50% STOCK SHARES  (Attach additional pages if necessary)  fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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TACOBSEN (25% to each). Divided in Equal.  VICE PRESIDENT Alan BERAGUIT IS to be Removed from  FLATS TO BAY INC AND ANY PART there of Articles.  STOCKS TO be Redistributed as purchased:  PRESIDENT: DERRICK TACOBSEN 50% STOCK Shares  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	ALAH BERAQUIT WAS SOLD his 50% SNARES to
FLATS TO BAY INC AND ANY PART there of Articles.  STOCKS TO be Redistributed as purchased:  President: Derrick Jacobsen 50% Stock Shares  (Attach additional pages if necessary)  for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	PRESIDENT: DERRICK JACOBSEN AND VICE PRESIDENT CHRIST
FLATS TO BAY INC AND ANY PART there of Articles.  STOCKS To be Redistributed as Durchased:  President: Derrick Tacobsent 50% Stock Shares  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	JACOBSEN/(25% to each). DIVIDED IN EQUAL.
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or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	(Attach additional pages if necessary)
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FILED FILED 2: 31

(continued)

The date o	of each amendment(s) adoption: 11-01-04
Effective o	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	s 15th day of November, 2004.
	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	DERRICK JACOBSEN  (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35