

PO3000148626

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(City/State/Zip/Phone #)

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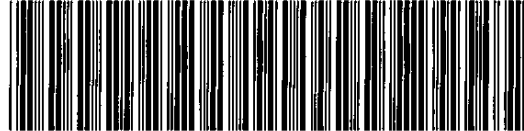
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
1/25  
PCC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bay Advantage Inc.

**DOCUMENT NUMBER:** P03000148626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Griffin

(Name of Contact Person)

Bay Advantage Inc.

(Firm/ Company)

932 W. Lumsden Road

(Address)

Brandon, FL 33511

(City/ State and Zip Code)

For further information concerning this matter, please call:

James M. Griffin

(Name of Contact Person)

at ( 813 ) 681-7255

(Area Code & Daytime 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 Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2008 JAN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2008

JAMES M. GRIFFIN  
BAY ADVANTAGE INC.  
932 W. LUMSDEN RD.  
BRANDON, FL 33511

SUBJECT: BAY ADVANTAGE, INC.  
Ref. Number: P03000148626

We have received your document for BAY ADVANTAGE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 508A00003795

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN 25

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JAN 28 PM 2:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Bay Advantage Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000148626

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** 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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2 changed to read: The Corporation shall be formed for the primary purpose of providing  
consumer services and retail products.

Article 3 changed to read: The address of the principle office of this Corporation shall be 932 W. Lumsden Road,  
Brandon, FL 33511 and the mailing address shall be the same.

Article 11 - Officers. Add: Vice President: Jenevy K. Griffin

(Attach additional pages if necessary)

If 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)

(continued)

The date of each amendment(s) adoption: 1/10/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

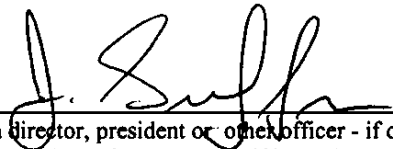
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

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)

James M. Griffin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**