

P04000035287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

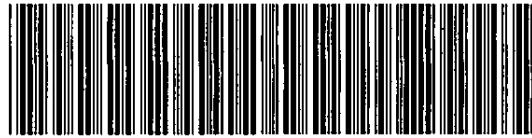
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800135530058

09/11/08--01011--019 **43.75

FILED

08 SEP 11 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
per
9/16/08

Bayside Benefits Group, Inc.
11920 Palm Bay Ct.
New Port Richey, FL 34654
(727) 379-5553

July 30, 2008

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


Re: Article of Amendment – Bayside Benefit Group, Inc.
Document No.: P04000035287

To Whom It May Concern:

Please accept the enclosed Articles of Amendment for processing. A check in the amount of \$43.75 is enclosed for a filing fee of \$35.00 and Certified Copy (additional copy also enclosed) for \$8.75. You may forward the Certified Copy to the address above.

Thank you for your attention.

Sincerely,



Dayna M. Corley
President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION

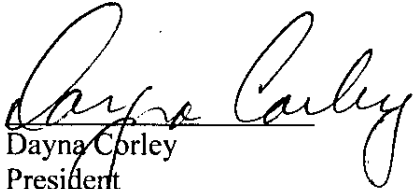
Bayside Benefit Group, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V

A change in officers is as follows: Removal of Director/Secretary, Edward Corley. Edward Corley is no longer with this company.

The amendment was adopted on May 15, 2008 by the incorporator without shareholder action and shareholder action was not required.


Dayna Corley
President

5-16-08
Dated

FILED
08 SEP 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA