

P04000036668

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

BASIC AMENDMENT

EAST BAY PROPERTY CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE
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Amend-
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Department of State 4/23/2004 12:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

EAST BAY PROPERTY CORP.
3205 US HWY 301 S
RIVERVIEW, FL 33569

SUBJECT: EAST BAY PROPERTY CORP.
REF: PD400003668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the two persons listed in this amendment application are officers as well as directors, you must list their officer titles. Otherwise, they will only be listed as directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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4040000867013

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
East Bay Property Corp.

FILED
04 APR 28 PM 5:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V OFFICERS/DIRECTORS

The directors and officers of the corporation are:

Joe Bushong, Director, Vice President, Secretary, Treasurer, 3205 U.S. Hwy. 301 S., Riverview, Florida 33569

James Raysbrook, Director, President, 3205 U.S. Hwy. 301 S., Riverview, Florida 33569

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 15th day of April, 2004

FOURTH: 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

☐ 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 15th day of April, 2004.

Signature: _____

Joe Bushong, President

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