

P04000066504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

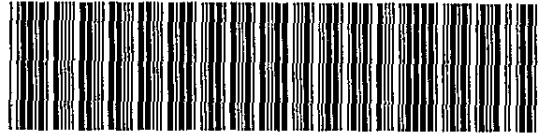
(Business Entity Name)

(Document Number)

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10/07/04--01020--006 **30.00

Amend

11/03/04--01005--009 **5.00

FILED
04 NOV -3 PM 2:21
TECHNICAL SERVICES
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY TO BAY CONSULTING, INC.

DOCUMENT NUMBER: P4000066504

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

Please return all correspondence concerning this matter to the following:

James T. Johnston, Jr., Esq.

(Name of Contact Person)

James T. Johnston, Jr., LLC

(Firm/ Company)

900 Circle 75 Parkway, Suite 1740

(Address)

Atlanta, Georgia 30339

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James T. Johnston, Jr.

(Name of Contact Person)

at (770) 859-9888

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2004

PHYLLIS NISOFF GEE
JAMES T. JOHNSTON, JR., LLC
900 CIRCLE 75 PARKWAY, SUITE 1740
ATLANTA, GA 30339

SUBJECT: BAY TO BAY CONSULTING, INC.
Ref. Number: P04000066504

We have received your document for BAY TO BAY CONSULTING, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The filing fee for Articles of Amendment is \$35. There is a balance of \$5.00 due to file the corrected document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00059324

RECEIVED
04 NOV -3 AM 11:00
CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY TO BAY CONSULTING, INC.

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

P04000066505

(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)**

Articles II, IV, and V are hereby amended to change the business and mailing addresses of the

Corporation, its' officers and its' registered agent. The new address shall be:

1858 Sunrise Boulevard, Clearwater, FL 33760-1549

(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)

N/A

(continued)

The date of each amendment(s) adoption: March 15, 2004

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.

Signed this 2nd 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)

James T. Johnston

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35