

PD40000080763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

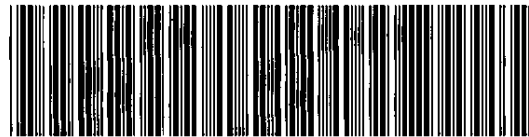
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07/27/10--01020--026 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 18 PM 2:14

Amend/ans
@ 8/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Around The Bay Realty

DOCUMENT NUMBER: P04000080763

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

Please return all correspondence concerning this matter to the following:

Robert Licciardello
Name of Contact Person

SAME
Firm/ Company

6731 Flicker Lane
Address

Hudson, FL 34667
City/ State and Zip Code

SGT PAPA LICCI@AOL
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Licciardello at (813) 884-7138
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2010

ROBERT LICCIARDELLO
AROUND THE BAY REALTY, INC.
6731 FLICKER LANE
HUDSON, FL 34667

SUBJECT: AROUND THE BAY REALTY, INC.
Ref. Number: P04000080763

We have received your document for AROUND THE BAY REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00018170

Articles of Amendment
to
Articles of Incorporation
of

Around the Bay Realty, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000080763
(Document Number of Corporation (if known))

FILED STATE
SECRETARY, FLORIDA
TALLAHASSEE
10 AUG 18 PM 2:44

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6731 Flicker Lane
Hudson
Florida, 34667

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6731 Flicker Lane
Hudson
Florida, 34667

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Clara Licciandello

New Registered Office Address:

6731 Flicker Lane

(Florida street address)

Hudson
(City)

, Florida 34667
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	MEGAN STOVER	6115 YATES MANOR DR TAMPA FLORIDA, 33616	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir	William Stover	6115 YATES MANOR DR TAMPA FLORIDA, 33616	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	CLARA LICCIARDELLO	6731 FLICKER LANE HUDSON FLORIDA, 34267	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____

8/14/10

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

8/14/10

Signature

Megan Stover

(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)

MEGAN STOVER

(Typed or printed name of person signing)

Director

(Title of person signing)