

# PD4000117227

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000251617 3)))



H060002516173ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
06 OCT 27 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**BAY HARBOR REALTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amend*  
*sf*

Electronic Filing Menu Corporate Filing Menu

Help



October 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAY HARBOR REALTY, INC.  
5201 BLUE LAGOON DR, SUITE 868  
MIAMI, FL 33126

SUBJECT: BAY HARBOR REALTY, INC.  
REF: P04000117227

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

The subject corporation was administratively dissolved on September 15, 2006 and must reinstate before the amendment can be filed. The fee to reinstate is \$750. Also for your information, the changes outlined in the amendment could be made on the reinstatement application.

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H06000251617  
Letter Number: 506A00061149

RECEIVED  
06 OCT 27 AM 8:00  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H06000251617

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BAY HARBOR REALTY, INC.  
P04000117227  
(Present Name of Corporation)**

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:

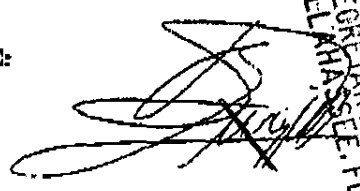
**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
PLEASE CHANGE SUITE # IN PRINCIPAL ADDRESS/MAILING ADDRESS/OFFICERS & DIRECTORS TO: SUITE #829.  
PLEASE DELETE REGISTERED AGENT AND ADD NEW REGISTERED AGENT:  
ROSA GODET, 5201 BLUE LAGOON DR. SUITE 829, MIAMI, FL 33126

**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 amendments adoption: **10/12/2006**  
**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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS DAY, OCTOBER 12, 2006      SIGNATURE:**

  
(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ROSA GODET  
TITLE: PRESIDENT**

H06000251617

H06000251617

***Registered Agent Acceptance Letter***

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

Signature:

A handwritten signature in black ink, appearing to be "D. J. [unclear]", written over a horizontal line.

H06000251617