

PD4000172312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

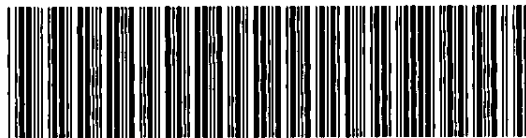
(Business Entity Name)

(Document Number)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 OCT 17 PM 12:23
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FILED
2012 OCT 17 PM 12:38
DEPARTMENT OF STATE
FILING OFFICE, PHOENIX

OCT 17 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAITAN ENTERPRISES CO
DOCUMENT NUMBER: P04000172 312

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

Please return all correspondence concerning this matter to the following:

RONALD V. BAITAN
Name of Contact Person
BAITAN ENTERPRISES CO.
Firm/ Company
1700 WELLS ROAD # 23
Address
ORANGE PARK, FLORIDA 32073
City/ State and Zip Code
SBAITAN@yahoo.com (small letters)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD BAITAN
ROSALIND BAITAN at (904) 541 0222
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

BAITAN ENTERPRISES CO.

P04600 172312

FILED
2012 OCT 17 PM 12:38
CLERK OF DISTRICT COURT
JULIA L. HARRIS
CLERK OF DISTRICT COURT
JULIA L. HARRIS

Page 1 of 4

If amehding 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change PRESIDENT VIVENCIO P. BAITAN 4317 EAGLE Landing Parkway
☐ Add ORANGE PARK, Florida 32065
☒ Remove
- 2) ☐ Change VICE President ROSALINDA E. BAITAN 4317 EAGLE Landing Parkway
☐ Add ORANGE PARK, FL. 32065
☒ Remove None
- 3) ☒ Change Secretary ROSALINDA J. COOPER 2445 SYLVAN CHASE
☒ Add DIRECTOR ORANGE PARK, FL.
☐ Remove 32073
- 4) ☒ Change PRESIDENT CHRISTINE A. BAITAN 801 Hammock Loop
☐ Add Ocala, Fl.
☐ Remove 34761
- 5) ☒ Change Secretary CHU, Jennifer B. CHELSEA PLACE
☐ Add Treasurer 1576 EAGLE Land
☐ Remove ORANGE PARK, FL. 32073
- 6) ☒ Change V.P. Ronald V. BAITAN 1576 CHELSEA Pl.
☐ Add ORANGE PARK, FL. 32073
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A.

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: 10-17-12

Effective date if applicable: Aug 5 2012
(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 10/17/2012

Signature Rosalina E. Baitan
(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)

ROSALINA E. BAITAN
(Typed or printed name of person signing)

Rosalina E. Baitan V.P.
(Title of person signing)