

P05000037325

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUL 20 2009

EXAMINER

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: By Design Group of Doctors Inlet, Inc

DOCUMENT NUMBER: P05000037325

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

Please return all correspondence concerning this matter to the following:

James Michael Self
Name of Contact Person

By Design Group of Doctors Inlet
Firm/ Company

3600 PEORIA RD St 103
Address

Orange Park FL 32065
City/ State and Zip Code

bydesigninc4u@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Self at (904) 276-4030
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

Articles of Amendment
to
Articles of Incorporation
of

By Design Group of Doctors Inlet, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO5000037325

(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:

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**)

Jesse H. Self
3600 Reoria Rd Ste 103
Orange Park FL 32065

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

n/a

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: n/a

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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

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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>
CFO	Jesse H. Self	3592 Fortuna Dr Orange Park FL 32065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	Miguel Almeida	566 James Wilson CR Orange Park FL 32065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)

Current shares to be as follows (Board Meeting minutes enclosed)

Jesse H. Self - 45%

James M. Self - 30%

Michael Henschel - 25%

The date of each amendment(s) adoption: 7/11/09
(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 7/11/09

Signature James Michael Self
(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 Michael Self
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)

July 11, 2009



From: The By Design Group of Doctors Inlet, Inc.
3600 Peoria Road, Ste. 103
Orange Park, FL 32065
To: Bonding Agency
Re: Change to ownership

On July 10, 2009, a meeting was held by the Board Of Directors in regards to the ownership and percentage of stocks held by its officers: voluntarily, Miguel Almeida resigned as Director because he believed his credit to be in such a state that it would hurt the company (he retains his position within the company as Site Supervisor and will continue to work).

Jesse H. Self was appointed as director/CFO of the company with 45%;
James Michael Self will still serve as president of the company with 30%;
Michael Henschel will still serve as Vice-President of the company with 25%.

The necessary paperwork has been submitted to the State of Florida with an amendment to the articles of incorporation to reflect these changes.

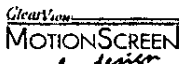
Thank you,

Jesse H. Self, CFO

James Michael Self, Pres.

Michael Henschel, VP

Miguel Almeida, Resigned Officer



3600 Peoria Rd. Ste. 103, Orange Park, FL 32065

www.HurricaneProtectionByDesign.com email: bydesigninc4u@yahoo.com

Office: 904-276-4030 Tollfree: 888-276-4038 Fax: 904-276-4035