

P05000055280

(Requestor's Name)

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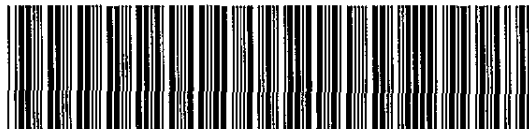
(Business Entity Name)

(Document Number)

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Amend

06/27/05--01001--025 **35.00

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05 JUN 24 PM 4:16
TALLAHASSEE, FLORIDA

FILED
05 JUN 24 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

for 6/24/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

THE BAY STORE, INC.

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

P05000055280

(Document number of corporation (if known))

FILED
05 JUN 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Item 1. Article VII – Place of business is amended to reflect new address of 101 Tupelo Drive, Crawfordville, Florida 32327.
- Item 2. Article IX – Directors – amended to delete Steven E. Fling, whose address is 676 Alligator Drive, Alligator Point, Florida 32346, as a Director; to delete Nedine K. Dolan, whose address is 3 Irvin Langston Road, Crawfordville, Florida 32327, as a Director; to delete Constance A. Dolan, whose address is 135 Harbor Circle, Alligator Point, Florida 32327, as a Director; and to add James C. Salder, whose address is 101 Tupelo Drive, Crawfordville, Florida, as a Director; and to add Rita M. Sadler, whose address is 101 Tupelo Drive, Crawfordville, Florida 32327, as a Director.
- Item 3. Article X – Officers – amended to delete Steven E. Fling, whose address is 676 Alligator Drive, Alligator Point, Florida 32346, as the President; to delete Nedine K. Dolan, whose address is 3 Irvin Langston Road, Crawfordville, Florida 32327, as Secretary; to delete Constance A. Dolan, whose address is 135 Harbor Circle, Alligator Point, Florida 32346, as Treasurer; and to add Rita M. Sadler, whose address is 101 Tupelo Drive, Crawfordville, Florida 32327, as President; and to add James C. Sadler, whose address is 101 Tupelo Drive, Crawfordville, Florida 32327, as Vice President and Secretary.

The foregoing amendments were adopted and ratified by unanimous vote of all Shareholders and Directors on June 29, 2005.

This Amendment shall be effective upon filing.

Item 4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

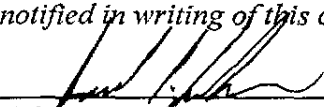
Steven E. Fling
676 Alligator Drive
Alligator Point, Florida 32346

The name and street address of the new registered agent (if changed) and/or registered office (if changed):

James C. Sadler, Registered Agent
101 Tupelo Drive
Crawfordville, Florida 32327

Registered Office Address
1320 Alligator Drive
Alligator Point, Florida 32346

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of New Registered Agent)
James C. Sadler
Vice Pres

June 20, 2005
(Date)

Approved:


(Signature of Resigning Registered Agent)

6/20/05
(Date)