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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BACKBAY CON	TRACTING INC	<u> </u>
DOCUMENT NUMBER: P05000067969		·
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
IAN SAMPH	lame of Contact Person	
.· N	name of Contact Person	
BACKBAY CONTRACTING IN	NC Firm/ Company	
	rimi/ Company	
3706 SE 3RD PLACE		
	Address	
CAPE CORAL FL 33904	151 6	
	ity/ State and Zip Code	
1946jms@gmail.com		
E-mail address: (to be u	sed for future annual report	notification) ·
For further information concerning this matter, plea	ase call:	
LAN CAMPIL	. / 220	244 (002
Name of Contact Person	at (<u>239</u> Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made		·
S35 Filing Fee & Certificate of Status Letter Euclosed	□\$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	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building xecutive Center Circle Issee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 4, 2011

IAN SAMPH BACK BAY CONTRACTING INC 3706 SE 3RD PLACE CAPE CORAL, FL 33904

SUBJECT: BACK BAY CONTRACTING, INC.

Ref. Number: P05000067969.

We have received your document for BACK BAY CONTRACTING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

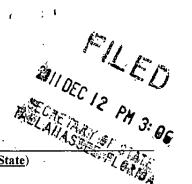
If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 611A00025144



Articles of Amendment to Articles of Incorporation of



BACKBAY CONTRACTING INC.

(Name of Corporation as currently filed w	with the Flo	rida Dept. o	f State)	PL ATE
P05000067969				
(Document Number of Corp	poration (if	known)		
Pursuant to the provisions of section 607.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, thi	is <i>Florida Pr</i>	ofit Corporatio	on adopts the following
A. If amending name, enter the new name of the corpor	ration:			
The new name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as	n "Corp,"	"Inc," or "Co	o". A professi	orporated" or the onal corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	(<u>22</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
D. If amending the registered agent and/or registered on new registered agent and/or the new registered officers.		ss in Florida.	enter the nam	ne of the
Name of New Registered Agent:				
	Florida stree	t address)		
New Registered Office Address:	(City)		, Florida_	(Zip Code)
	(City)			(Zip Code)
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am	ed Agent: familiar wi	th and accept	the obligations	of the position.
Signature of New Re,	egistered Ag	ent, if changi	ng	

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	•	<u>Name</u>	-	Address
1) <u>V P</u>		SERENA SAMPH	_	3706 SE 3RD PLACE CAPE CORAL FL 33904
2)				
3)			- 	
4)				
5)				
6)				
ICREMOVING	an officer	r and/or director, please list the	- - title(s) and	name of the officer/director to be removed:
		r and/or director, please list the i		
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>
1)			4)	
2)			5)	

3)____

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) CORPORATION ADDRESSIS AS FOLLOWS
3706 SE 3RD PLACE CAPE CORAL FL. 33904

		ot contained in the amendment itself:
(if not applicable	z, indicate N/A)	
-		
<u> </u>		
		
he date of each amend	lment(s) adoption: <u>11/29/2011</u>	
ffective date if applica	ble: 11/29/2011	
	(no mo	ore than 90 days after amendment file date)
dontion of America	-t(-) (CHECK O	NIEA
doption of Amendmen	nt(s) (CHECK O	<u>NE</u>)
The amendment(s) wa	as/were adopted by the sharehol	lders. The number of votes cast for the amendment(s)
	vas/were sufficient for approval.	
		olders through voting groups. The following statement
must be separately pr	ovided for each voting group er	ntitled to vote separately on the amendment(s):
"The number of	votes cast for the amendment(s	s) was/were sufficient for approval
		was were sufficient for approval
_{by} IAN SAMPI	H PRESIDENT	."
-	(voting group	p)
3		
		directors without shareholder action and shareholder
action was not require	a.	
The amendment(s) wa	s/were adopted by the incorpor	rators without shareholder action and shareholder
action was not require		
•		
Dated 1	11/29/2011	
C:t	7	
Signatu		other officer – if directors or officers have not been
_		- if in the hands of a receiver, trustee, or other court
-	percenta, of an interperate.	
	appointed fiduciary by that f	
	appointed fiduciary by that f	,,
	IAN SAMPH	
	IAN SAMPH	r printed name of person signing)
	IAN SAMPH	