

PO5000148247

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

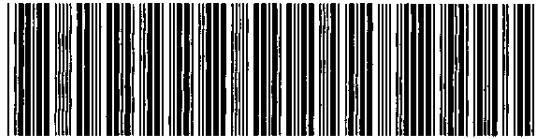
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2007 OCT 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10-30-07



**A BETTER
BUSINESS & TAX SERVICE, INC.**

600 Goodlette Rd., N., Ste. 104 • Naples, Florida 34102

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

October 17, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

Enclosed are Amendments to the Articles of Incorporation of **Roberts Bay Renovations Inc.**, which has added a member to its Board of Directors to serve in the office of Treasurer of the Corporation, Increased the number of aggregate shares which the corporation shall issue to 1200, and Changed the Suite No. of the mailing address to B3:

601 Elkham Circle, Suite B3
Marco Island, Florida 34145
Doc. No.: P05000148247
FEIN: 20-3768079

This change is effective January 1, 2007.

Any questions can be referred to me, or my associate, Rose Racut, between the hours of 11:00 A.M. and 3:30 P.M., Monday through Friday.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROBERTS Bay Renovations Inc.

DOCUMENT NUMBER: P05000148247

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

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, Florida, 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at (239) 263-0829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ROBERTS BAY RENOVATIONS INC.

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

P05000148247

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article #4: The aggregate number of shares which the corporation shall have authority to issue is 1,200 common shares with no par value and of one class. **(Increase)**

Article #5: The principal address and mailing address of the corporation will be: 601 Elkham Circle, Suite B3, Marco Island, Florida 34145 **(Change Suite Number)**

Article #7: The number of directors constituting the board of directors is three as follows: Mark G. Lopez, Leonard E. Gardner, and Thomas L. Hutchins. Address for all as #5 above

(Attach additional pages if necessary) **(Increase)**

If an amendment provides for 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)

NA

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 1, 2007

Effective date if applicable: January 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

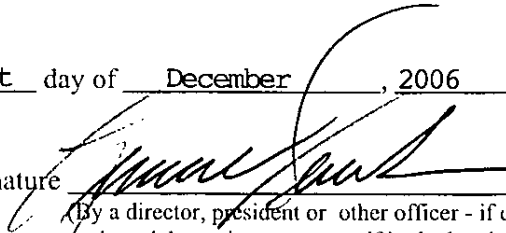
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 31st day of December, 2006

Signature


(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)

Leonard E. Gardner
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35