

# P06000089577

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(Business Entity Name)

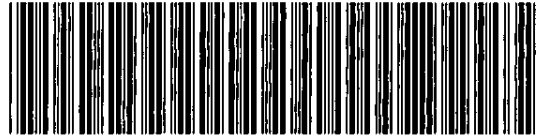
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2008 JAN 22 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

TB

1-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAY TILE & CARPET OF TRINITY, INC.

**DOCUMENT NUMBER:** P06000089577

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

Please return all correspondence concerning this matter to the following:

GEORGE DOUKLIAS

(Name of Contact Person)

BAY TO BAY AUTO SALES, INC.

(Firm/ Company)

2481 MCMULLEN BOOTH ROAD, SUITE B

(Address)

CLEARWATER, FLORIDA 33759

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE DOUKLIAS

(Name of Contact Person)

at ( 727 ) 463-8453

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

BAY TILE & CARPET OF TRINITY, INC.

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

P06000089577

(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):**

BAY TO BAY AUTO SALES, INC.

(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 I: The name of the corporation is Bay To Bay Auto Sales, Inc.

ARTICLE II: The principal office of this corporation is 2566 Haas Ave, Clearwater, Florida 33763.

The mailing address of this corporation is 2481 McMullen Booth Road, Suite B, Clearwater, Florida 33759.

ARTICLE III: The name and address of the registered agent for this corporation is George Douklias,

2481 McMullen Booth Road, Suite B, Clearwater, Florida 33759.

Article VII: The directors of the corporation shall be one (1) at this time. The name and address of

the director of this corporation is: George Douklias, 2481 McMullen Booth Road, Suite B,

Clearwater, Florida, 33759.

See attached for registered agent statement.

(Attach additional pages if necessary)

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)

(continued)

**FILED**  
2008 JAN 22 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 11, 2008

Effective date if applicable: January 11, 2008  
(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.

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)

George Douklias

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

6 1 11 2008  
Date

George Douklias  
Registered Agent