

PD9000018870

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 APR 28 AM 11:09

FILED

APR 25 2014

C. CARROTHERS

\*00789, 02544, 02976, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2014

Leigh Ann Roach  
82 Bay Drive  
Key West, FL 33040

SUBJECT: BAYPOINT SALES, INC.  
Ref. Number: P09000018870

We have received your document for BAYPOINT SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L09000102776.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 214A00008836

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED

14 APR 18 AM 11:09

NAME OF CORPORATION: Baypoint Sales, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P09000018870

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

Please return all correspondence concerning this matter to the following:

Leigh Ann Roach

Name of Contact Person

Firm/ Company

82 Bay Drive

Address

Key West FL 33040

City/ State and Zip Code

larter3@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Ann Roach

Name of Contact Person

at (305) 581-4535

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Baypoint Sales, Inc.

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

P09000018870

(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:

KeywestHomes, Inc.

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**)

82 Bay Drive

Key West FL

33040

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

82 Bay Drive

Key West FL

33040

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Agent stays  
the same

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 4/14/14  
(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 4/14/14

Signature

Thomas E Roach  
(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)

Thomas E Roach  
(Typed or printed name of person signing)

President  
(Title of person signing)

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14 APR 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA