## P12000022353

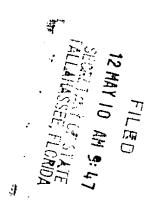
(Requestor's Name)	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

١,

NAME OF CORPOR	BER: P1200	1 BAY CORP.	ORATION
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	ENCRGY	Name of Contact Perso	
	3432 H	IARNESS	CiR
	3432 Fi Welling To	Address  N F L  City/ State and Zip Cod	33449
			MA, L. COM notification)
For further information	concerning this matter, pleas	se call:	
ROBYN Name o	LeiBow: 72  Contact Person	at ( <u>56/</u> Area Co	dc & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Sistematics of the second seco	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mail</u>	ing Address	Street	Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment **Articles of Incorporation**

of
ENCYSY BAY CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
P120000 22353
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following the Articles of Incorporation:

(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Statutes, the statutes of th	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	At The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Shi o
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	O AM 9: 47 EFFERIDA
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	BOW: 72
3432 HARI (Florida street	
New Registered Office Address: Well, W. TON (City)	, Florida <u>FL</u> <u>33449</u> (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Signature of New Pagistered Ag	ent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		HARRY LeiBOWITZ	3432 HARNESS CIR Welliggton FL 33449
2) Change Add Remove	P	ROBYN LeiBowiTZ	3432 HARNESS CIA Wellington FC 33449
3) Change Add Remove	<del></del>		
4) Change Add Remove			
5) Change Add Remove		<u> </u>	
6) Change Add Remove			

attach additional sheets, if ne	cessary). (Be s	pecific)			
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	<u></u>				
f an amendment provides for provisions for implementing	r an exchange,	reclassification.	or cancellation	of issued shares,	
if not applicable, indica	<u>g the amendmen</u> ite N/A)	t ii not contain	eu m <u>ine amenu</u>	ment itsen.	
				<del></del> .	
		<del></del>	· <del></del>		

The date of each amendment(s) ad	loption: 4-1-2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
he amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	proved by the shareholders through voting groups. The following statement 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 ado action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	-24-2012
Signature (By a di selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	HArry LeiBouite (Typed or printed name of person signing)
	PR & 5; Lew / (Title of person signing)