

P13000092419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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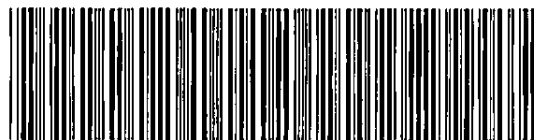
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY CONTRACTING, INC.

DOCUMENT NUMBER: P13000092419

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

Please return all correspondence concerning this matter to the following:

TERESA POWERS

Name of Contact Person

BAY CONTRACTING, INC.

Firm/ Company

2001 BAL HARBOR BLVD., UNIT 2301

Address

PUNTA GORDA, FL 33950

City/ State and Zip Code

TBOLS1128@GMAIL.COM

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

For further information concerning this matter, please call:

TERESA POWERS

Name of Contact Person

727

277-0755

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

BAY CONTRACTING, INC.

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

P13000092419

(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:

N/A 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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 new last name - Teresa Powers (was Teresa Bolsendahl)
2001 Bal Harbor Blvd. Unit 2301
(Florida street address)
New Registered Office Address: Punta Gorda, Florida 33950
(City) (Zip Code)

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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.

Teresa Powers

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <i>Last name</i>	<u>P</u>	<u>Teresa Powers -old name Bolsendahl</u>	<u>2001 Bal Harbor Blvd</u>
<u> </u> Add			<u>Unit 2301</u>
<u> </u> Remove			<u>Punta Gorda FL 33950</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

See attached Court documents
changing last name.

**F. If an amendment provides for an 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)

N/A

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 8/30/2024

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)

Teresa Powers

(Typed or printed name of person signing)

President

(Title of person signing)

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Filing # 202234926 E-Filed 07/10/2024 01:15:32 PM

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT, IN AND FOR
CHARLOTTE COUNTY, FLORIDA CIVIL DIVISION

IN RE: THE NAME CHANGE OF

Case No.: 24000564DR

TERESA MICHELE BOLSENDAHL,
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

THIS CAUSE is before the Court on the Report and Recommendations of the General Magistrate, on the Petition for Change of Name (Adult), heard on July 9, 2024 under section 68.07, Florida Statutes. The Court, having reviewed and considered the findings of that Report, it is

1. Petitioner is a bona fide resident of Charlotte County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. Granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark or otherwise; it is

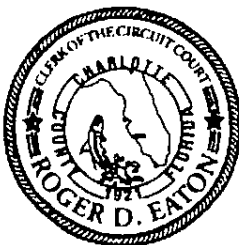
ORDERED, that Petitioner's present name, TERESA MICHELE BOLSENDAHL, changed to TERESA MICHELE POWERS, by which Petitioner shall hereafter be known.

DONE and ORDERED in chambers at Punta Gorda, Charlotte County, Florida.

Mary C. Evans
07/10/2024 15:22
24000564DR

Mary C. Evans, Circuit Court Judge Uv7dgXSU 24000564DR
07/10/2024 13:15:22

Electronic Service List:
Teresa Bolsendahl <tbols1128@gmail.com>



Certified to be a true and correct
copy of the original document of file
in my office.

Witness my Hand and official seal this
11 day of July, 2024

ROGER D. EATON,
Clerk of the Circuit Court

By: *Cristy M. Henderson*
Deputy Clerk

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