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Concerns of Action Addition of the Action of

SEP 09 2015

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BAYSIDE O	OFFICES INCORPORATED
DOCUMENT NUMBER: P14000073929	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
ADI A BABIC	
	Name of Contact Person
BAYSIDE OFFICES	INCORPORATED
	Firm/ Company
141 NE 3RD AVE, F1	OOR 8
<del></del>	Address
MIAMI, FL 33132	
	City/ State and Zip Code
SUPPORT@BAYSIDEOFF	TICES.COM
E-mail address: (t	to be used for future annual report notification)
For further information concerning this matte	r, please call:
ADI A BABIC	at () 600-1096
Name of Contact Person	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 F Certificate of St	
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 Articles of Incorporation . of

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BAYSIDE OFFICES INCORPORATED	15 SEP - 4 PA 2: 33
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P14000073929	TALLAHASSEE, FLORIDA
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>on:</u>
	The new
name must be distinguishable and contain the word "corpe" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered." "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ation "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 offic new registered agent and/or the new registered office ag	e address in Florida, enter the name of the ddress:
Name of New Registered Agent	
(Flor	rida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan	Agent: miliar with and accept the obligations of the position.
Signature of	New Registered Agent, 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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	·
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	S	_	ZORAYA MESA	141 NE 3RD AVE
Add				FLOOR 8
Add X Remove				MIAMI, FL 33132
2) Change				
Add				
Remove				
3) Change		- <del></del>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		·		
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
			<del></del>
			_
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f an amendment provides for an evel	nange, reclassification, or cancellation	n of issued shares,	
an amenument provides for an ext		dment itcalf:	
provisions for implementing the amo	nament it not contained in the amer	difficult HSEII.	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amer	umeuv nsen.	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment it not contained in the amen	unitiv riseri.	
provisions for implementing the amo (if not applicable, indicate N/A)		which riseri.	
provisions for implementing the ame (if not applicable, indicate N/A)		<u>ument riserr.</u>	
(if not applicable, indicate N/A)		WHILLY ISSELL.	
provisions for implementing the ame (if not applicable, indicate N/A)		MINERY RISERY.	
(if not applicable, indicate N/A)		MILLY ASCIT.	
(if not applicable, indicate N/A)		MILLY ISCIT.	
(if not applicable, indicate N/A)		MILLIV ASCIT.	
		MILLI VISCII.	

	09/01/2015		
The date of each amendment(s) date this document was signed.	adoption:		, if other than the
	0/01/2015	• •	
Effective date <u>if applicable</u> :	(no more than 9	0 days after amendment file date)	
Note: If the date inserted in this document's effective date on the		cable statutory filing requirements,	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
☐ The amendment(s) was/were a by the shareholders was/were		e number of votes cast for the amend	iment(s)
		ough voting groups. The following vote separately on the amendment(	
"The number of votes ca	ast for the amendment(s) was/wer	re sufficient for approval	
by	(voting group)	77	
	(voting group)		
☐ The amendment(s) was/were a action was not required.	idopted by the board of directors	without shareholder action and sha	reholder
The amendment(s) was/were a action was not required.	adopted by the incorporators with	nout shareholder action and shareho	lder
09/01/20	, ,		
Dated Signature			
(By:	a director, president or other offi-	cer if directors or officers have no	ot been
	cted, by an incorporator – if in the	ne hands of a receiver, trustee, or other)	ner court
	ADI A BABIC		
	(Typed or printed	name of person signing)	
	PRESIDENT		
	(Title	of person signing)	