P1700006683

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NOV 2.9 2017 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPO	DRATION:Bayside Home Buyers Inc
	1BER:
The enclosed Article	s of Amendment and fee are submitted for filing.
Please return all corr	respondence concerning this matter to the following:
	Melanie E Hands
	Name of Contact Person
	Bayside Home Buyers Inc
	Firm/ Company
	9115 Fox Sparrow Rd
	Address
	Tampa, Florida 33626
	City/ State and Zip Code
mel	anie@baysidehomebuyers.com
	E-mail address: (to be used for future annual report notification)
For further informati	on concerning this matter, please call:
Melanie Hands	at (586 + 419-4669)
Name	e 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 Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee

Certified Copy (Additional copy is

enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

is enclosed) <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Certificate of Status

Certified Copy (Additional Copy

Articles of Amendment to Articles of Incorporation of

Bayside Home Buyers Inc.

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

P17000066683

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(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:

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name must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co word "chartered," "professional association," or the abbreviation "P., B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BEA STREET ADDRESS</u>)	". A professional corporation name			
	NA			
	·			
C. Enter new mailing address, if applicable:			~	
(Mailing address <u>MAY BE A POST_OFFICE BOX</u>)	NA			-11
	·		28	
			PH	
1. If the line of the state of	Dentile and a des as some of deer		4:46	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	<u>s in Florida, enter the name of the</u>		46	
Name of New Registered Agent NA				
tFlorida street	address)			
New Registered Office Address: NA	Florida			
<u>()</u>		(Zip Coa		
<u>New Registered Agent's Signature, if changing Registered Agent:</u> <i>Thereby accept the appointment as registered agent. Tam familiar with</i>				

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)

6) Change

Add

____ Remove

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 Doe X Remove V Mike Jones <u>X</u> Add SVSally Smith Address Type of Action Title <u>Name</u> (Check One) VP Jason R Hands 9115 Fox Sparrow Rd 1) ____ Change Tampa, FL 33626 ____ Add Х ___ Remove 2) ____ Change ____ Add ____ Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____ Add ___ Remove 5) ____ Change ____ Add Remove

E.	<u> 11</u>	men	ding o	<u>r adding</u>	<u>additional</u>	<u> Artiç</u>	<u>les, en</u>	it <u>er chang</u> e	e <u>(s) here</u> :

(Attach additional sheets, if necessary). (Be specific)

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1. Bayside Home Buyers Inc is removing Jason R Hands from the Articles of Incorporation, leaving Melanie E Hands

with 100% ownership rights as the registered agent and president of the company

2. Jason R Hands will be an employee of the company moving forward

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)

 $\mathbf{N}\mathbf{A}$

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) adoption:, if other th
date this document was signed.	
Effective date <u>if applicable</u> :	2/01/2017
	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
□ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
··· <u> </u>	(voting group)
☐ The amendment(s) was/were	adopted by the board of directors without shareholder action and shareholder
 The amendment(s) was/were action was not required. The amendment(s) was/were 	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
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 The amendment(s) was/were action was not required. The amendment(s) was/were action was not required. Dated Signature (By sele 	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder 017 Advance of the other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
 The amendment(s) was/were action was not required. The amendment(s) was/were action was not required. Dated Signature (By sele 	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder 017

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