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2024 CCT - 1 - AHTH: 54



July 24, 2024

SANJAY NAYYAR BAYVIEW LUXURIES, INC 2921 ROCK SOUND STREET BRADENTON, FL 34208

SUBJECT: BAYVIEW LUXURIES, INC.

Ref. Number: P24000041592

We have received your document for BAYVIEW LUXURIES, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6000.

RUSSELL L HUNT Regulatory Specialist III

2024 OCT - 1 AM II:

Letter Number: 424A00016279

COVER LETTER

BAYVIEW LUXURIES INC.

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER:

NAME OF CORPORATION: _

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

Please return all correspondence concerning this ma	atter to the following:			
SAN	JAY NAYYAR			
	Name of Contact Person			
BAYVII	EW LUXUPIES INC			
2921 RO	Firm/Company CK SOUND STREE	T		
BRADEA	$\frac{1000 FL - 34208}{\text{City/ State and Zip Code}}$	· 		
	AYYAR@HOTMAIL.	(01	1	
For further information concerning this matter, please SANTAN NAME Of Contact Person	ar (732), 754-94 Area Code & Daytime Telephone Nur			
Enclosed is a check for the following amount made	payable to the Florida Department of State:			
S35 Filing Fee Sertificate of Status Al ready paid be to 80.	☐S43.75 Filing Fee & ☐S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)		2 024 OCT	 V
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303) <u>Ti</u>	-1 AHII: 55	

Non

Articles of Amendment Articles of Incorporation

"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:	LUXURIES /IVC	BAYULEY
(Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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:	rporation as currently filed with the Florida Dept. of State)	(Name of C
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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:	4000041592	P
A. If amending name, enter the new name of the corporation: 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:	(Document Number of Corporation (if known)	
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:	Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to	
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:	f the corporation:	A. If amending name, enter the new name
"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:	The new	
	" "Inc," or "Co". A professional corporation name must contain the word	"Inc.," or Co.," or the designation "Corp
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	CE BOX)	(Mailing address <u>MAY BE A POST OF</u>
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 registered agent and/or the new r
(Florida street address)	(Florida street address)	_
New Registered Office Address:, Florida	, Florida	New Registered Office Address:
(City) (Zip Code)	(City) (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.	ing Registered Agent: agent Lam familiar with and accept the obligations of the position	

Signature of New Registered Agent, if changing

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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.

X Change	PT John Doc	
X Remove	<u>V</u> <u>Mike Jones</u>	
<u>X</u> Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	VP BHARDWAT ABHINA	WAN 6 LEAH WAY
Add		PARSIPPANY
Remove		NJ-07054
2) 🖊 Change	S BHARDWAJ ARCHNA	6 LEAH WAY,
Add	ŕ	PARSIPPANY,
Remove 3) Change		NJ-07054
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6) Change	****	
Add		5
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Attach additional sheets, if necessary).	(Be specific)	
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The date of each amendment(s) adoption:date this document was signed.	<u>6/18/</u>	2024	, if other than the
Effective date <u>if applicable</u> :	6/18/2	2024 Jays after amendment file dat	(v)
Note: If the date inserted in this block does no document's effective date on the Department of			
Adoption of Amendment(s) (CH)	ECK ONE)		
The amendment(s) was/were adopted by the i action was not required.	ncorporators, or boo	ard of directors without share	cholder action and shareholder
☐ The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for a		umber of votes east for the a	mendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting			
"The number of votes east for the amen	dment(s) was/were	sufficient for approval	
by	ng group)		
selected, by an inco appointed fiduciary	dent or other officer rporator – if in the h by that fiduciary)	ooja dripy - if directors or officers have ands of a receiver, trustee, o	r other court
	SANSAY Typed or printed na	me of person signing)	POOTA NAMMAR
(Title of person signi	P _{ng)}	

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