da Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BAY AREA INVESTMENTS, INC.

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#### Articles of Amendment to Articles of Incorporation of

Bay Area Investments, Inc.				
( <u>N</u> ame	of Corporation as currently	filed with the Florida Dep	ot. of State)	
P94000065142				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation a	adopts the following am	endment(s)
A. If amending name, enter the new n	ame of the corporation:			
		<u></u>	The	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Torp," "Inc," or "Co". A	ompany," or "incorporated" projessional corporation i	or the abbreviation "C name must contain the	orp.," word
B. Enter new principal office address, (Principal office address MUST BE A S				
	<u></u> /			20
				22 S
			<del> -</del>  >-	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			žu:	2
1	<u> </u>		in c	
			<u></u>	
			<u></u>	 œ
D. If amending the registered agent ar	nd/or registered office uddr	ess in Florida, enter the na	· ·me of the	0
new registered agent and/or the nev			<u></u>	
Name of New Registered Agent	CT Corporation System			
	1200 S Pine Island Rd #250	)		
	(Florida stre	et address)	<del></del>	
New Registered Office Address:	Plantation		. Florida 33324	
		Сиу)	(Zip Code)	
New Registered Agent's Signature, if c		24 /		
I hereby accept the appointment as regist	tered agent. I am jamiliar w	ни апа ассері іне обиданов	ns of the position.	
		Laura Droderick		
	Signature of New Re	gistered the month changing	<del></del>	
Charles to a second and a	-	American Secretary		
Check if applicable  The amendment(s) is/are being filed p	ourspant to s. 607.0120.(11).(	e) FS		
unrenoment(s) is are being med p		-,		

## 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:

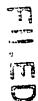
(Attach additional sheets, if necessary)

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 = Chairmon 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.

<u>PT</u>	John Dog	
$\overline{\wedge}$	Mike Jones	
<u>sv</u>	Sally Smith	
<u>Title</u>	<u>Name</u>	<u>Addres</u> s
PC	James A. Turner, III	220 Blanco Avenue
		Tampa, FL 33606
		<del></del>
<u>V</u>	Caroline E. Turner	220 Blanco Avenue 5 22
		Tampa, FL 33606 F
AS	James W. Turner	375 Sackett Street, Apt 31.
		New York, NY 11231
TR	Ann S, Turner	220 Blanco Avenue
		Tampa, F1, 33606
CFO	Jeff Vogelsang	1653 W. Edgewater Avenue
		Chicago, IL 60660
S	Keith A. Smyer	3647 Victoria Manor Drive, C112
		Lakeland, Florida 33805
	V SV Title PC  V  AS  CFO	Y Sally Smith Title Name PC James A. Turner, III  V Caroline E. Turner  AS James W. Turner  TR Ann S. Turner



From: Lexus Wir

From: Lexus Wir

The date of each amendmen	t(s) adeption:	_, if other than the
date this document was signed	l.	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will r he Department of State's records.	iot he listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action and s	hareholder
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
bγ	<u>_</u>	
,	tvoting group)	
Dated		
Signature	Jelen P. Zuleger	20
(B	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)  John P. Zuleger	E= 1
	John P. Zuleger	
	(Typed or printed name of person signing)	
	President	_ œ 🔿
	(Title of person signing)	

# Attachment to the Articles of Amendment To the Articles of Incorporation of Bay Area Investments, Inc.

### Officer and/or Director Amendment

- 7. Add President, CEO and Director John Zuleger 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615.
- 8. Add Chief Financial Officer, Secretary, Treasurer and Director Jason Martin 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615
- 9. Add Corporate Controller Adam Cook 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615
- 10. Add General Manager Greg Hanlon 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615