

P95000021622

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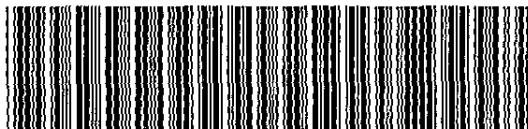
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
003
3/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change in ownership & President.

DOCUMENT NUMBER: 995000021622

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

Please return all correspondence concerning this matter to the following:

Janet Rae Jones
(Name of Person)

Bay Breeze Construction, Inc.
(Name of Firm/ Company)

PO Box 9746
(Address)

PCB, FL 32417
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Janet Jones at 850-215-8014 office
(Name of Person) (Area Code & Daytime Telephone Number)
850-215-0881 (fax)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Bay Breeze Construction, Inc.

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

95000021622

(Document number of corporation, if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A Name is Same

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Original forms filed were incorrect (see
attached.) Company is changing shareholder
and President of Company - (see attached)

(Attach additional pages if necessary)

If an amendment provides for 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)

~~##~~ Exchange of ownership ie
stockholder & President - see
attached.

(continued)

The date of each amendment(s) adoption: January 1, 2002 (See attached documents).
Effective date, if applicable: January 1, 2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

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

Signed this 11 day of 14, 2003.

Signature

Janet Rae Jones

(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)

Janet Rae Jones
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

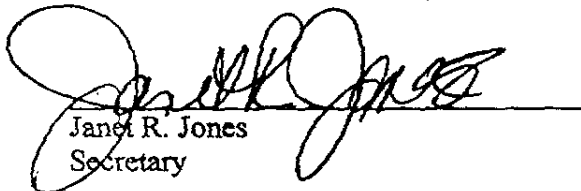
MINUTES OF BOARD OF DIRECTORS OF BAY BREEZE CONSTRUCTION, INC.

A meeting of the board of directors was held January 1, 2002. Those present and attending were Michael T. Jones, President and Janet R. Jones, Secretary; Michael Jones being 100% stockholder of said corporation.

The following matter was discussed and approved by Michael T. Jones and Janet R. Jones:

Michael T. Jones stepped down as President and became Vice President of Field Operations and promoted Janet R. Jones, from Secretary to President and transferred 100% of stock ownership.

There being no further business, the meeting was adjourned.


Janet R. Jones
Secretary

Approved:


Michael T. Jones, President

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