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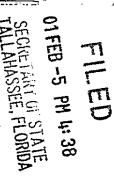
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## **BASIC AMENDMENT**

BAY DESIGN RESIDENTIAL, INCORPORATED

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Certified Copy	1
Page Count	01
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAY DESIGN RESIDENTIAL, INCORPORATED

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

## ARTICLE I.

The name of the corporation shall be:

## BAY DESIGN GROUP OF SOUTHWEST FLORIDA, INC.

SECOND: This amendment was adopted on February 4, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of February, 2001.

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Prepared by Joel H. Schechter, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 008644