

P97000064091

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(Address)

(Address)

(City/State/Zip/Phone #)

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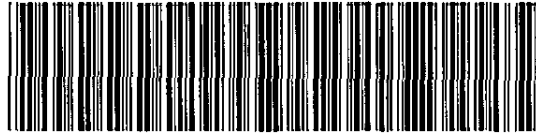
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AC
T. Lewis

FILED
05 APR 22 2012
FBI - LIT

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHANNON DEVELOPMENT COMPANY, INC.

DOCUMENT NUMBER: P97000064091

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

Please return all correspondence concerning this matter to the following:

MR. CHRISTOPHER R. MILLER

(Name of Person)

THE BEECHWOOD COMPANY, L.P.

(Name of Firm/ Company)

1001 LIBERTY AVENUE, SUITE 850

(Address)

PITTSBURGH, PA 15222

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MR. CHRISTOPHER R. MILLER

(Name of Person)

at (412) 471-6420

(Area Code & Daytime Telephone Number)

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
Certified Copy
(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

THE BEECHWOOD COMPANY, L.P.
SUITE 850
1001 LIBERTY AVENUE
PITTSBURGH, PA 15222-3718
(412) 471-6420 • (866) 850-1054
FAX (412) 471-9011

April 21, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attn: Ms. Thelma Lewis
409 East Gaines Street
Tallahassee, FL 32399

**RE: SHANNON DEVELOPMENT REINSTATEMENT
BAY MARINA EQUIPMENT NAME CHANGE**

Dear Ms. Lewis,

Per your conversation earlier this week with my co-worker, Christopher Miller, enclosed please find the following:

- Corporation Reinstatement for Shannon Development Company, Inc.
- Amendment Form to change the name from Shannon Development Company to Bay Marina Equipment
- Payment in the amount of \$1,102.50, which represents the following:

\$600.00 (Reinstatement fee)
\$450.00 (2003, 2004 and 2005 Annual Reports @ \$150.00 per year)
\$ 43.75 (Name change)
\$ 8.75 (Certificate of Status)
\$1,102.50

We have been advised by National Registered Agents, Inc. that Shannon's reinstatement has to occur prior to the name change. Since the deadline to file the report is May 1, 2005, we were hoping you could expedite the handling of the forms.

If you require additional information regarding this matter, please do not hesitate to call either Chris Miller or myself.

Sincerely,



Lisa J. Pierce

Encl. (3)

Articles of Amendment
to
Articles of Incorporation
of

SHANNON DEVELOPMENT COMPANY, INC.

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

FILED
05 APR 22 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P797000064091

(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:

NEW CORPORATE NAME (if changing):

BAY MARINA EQUIPMENT, INC.

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

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

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: April 19, 2005

Effective date if applicable: _____
(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 19th day of April, 2005.

Signature Daniel C. McGrogan
(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)

DANIEL C. MCGROGAN
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35