

P97000103931

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002614973--9
-08/13/98--01064--021
*****78.75 *****43.75

SUBJECT: Bay Point Realty, Inc.
P97000103931

Enclosed is an original and one (1) copy of the Amendment to Articles of Incorporation, resignation of officer, and a check for \$78.75 for filing fees and certificate.

From: Charles Ludington
12939 Pebble Beach Circle
Bayonet Point, FL 34667
Daytime Telephone- (727) 863-2402

FILED
98 AUG 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL AUG 27 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

CHARLES LUDINGTON
12939 PEBBLE BEACH CIRCLE
BAYONET POINT, FL 34667

SUBJECT: BAY POINT REALTY, INC.
Ref. Number: P97000103931

We have received your document for BAY POINT REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00043041

RECEIVED
90 AUG 27 PM 1:00
DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAY POINT REALTY, INC.
f/k/a RE/MAX BAY POINT, INC.**

FILED
98 AUG 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

ARTICLE VI

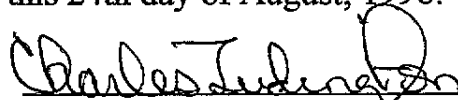
Effective August 10, 1998, due to the resignation by Nancy Ludington as President, Secretary and Treasurer, the Officers of the corporation shall hereby be:

CHARLES LUDINGTON, President, Secretary, Treasurer

The amendment was adopted by the Board of Directors on the 10th day of August, 1998.

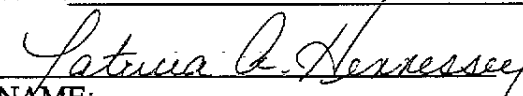
The above amendment was approved by the shareholders of the Corporation on the 10th day of August, 1998. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amendment to the Articles of Incorporation this 24th day of August, 1998.


Charles Ludington, President

**STATE OF FLORIDA
COUNTY OF PASCO**

Before me, the undersigned Notary Public, personally appeared Charles Ludington, as President, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, who () did (✓) did not take an oath, and who acknowledged before me that he subscribed his name to this Amendment of Articles of Incorporation on the 24th day of August, 1998, and who furnished for identification: FLORIDA DRIVER'S LICENSE #L352-152-48-023-D


NAME:
Notary Public, State of Florida
Commission Expires:

