

P97000103931

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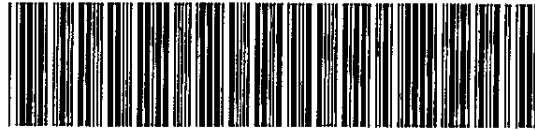
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04 JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Articles of Incorporation to Add Assistant Vice President Joseph Pastina

DOCUMENT NUMBER: P97000103931

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

Please return all correspondence concerning this matter to the following:

STEVEN K. JONAS, ESQ.

(Name of Person)

STEVEN K. JONAS, P.A.

(Name of Firm/ Company)

4914 STATE ROAD 54

(Address)

NEW PORT RICHEY, FLORIDA 34652

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN K. JONAS

(Name of Person)

at (727) 846-6945

(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 &
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(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

FILED
04 JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAY POINT REALTY, INC.**

FILED
04 JUN 10 PM 4:30
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

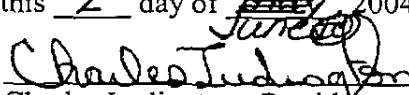
Effective May 26, 2004, JOSEPH PASTINA was promoted to Assistant Vice President. Officers of the corporation shall hereby be:

Charles Ludington, President, Secretary, Treasurer
Joseph Pastina, Assistant Vice President

The amendment was adopted by the Board of Directors on the 26th day of May, 2004.

The above amendment was approved by the shareholders of the Corporation on the 26th day of May, 2004. The numbers 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 2 day of ~~May~~ June, 2004.


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 this 2 day of ~~May~~ June, 2004, and who furnished for identification: Known to me.


Notary Public

