

P 98000005570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

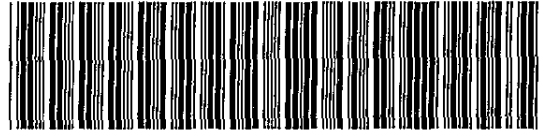
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07/31/03--01020--005 **43.75

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03 JUL 31 PM 12:14
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SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

C. Ocullette JUL 31 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7-31-03 (2116)

☒ **CERTIFIED COPY** _____

CUS _____

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☒ **FILING** Amend

1.) Owen Construction Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OWEN CONSTRUCTION SERVICES, INC.**

The Articles of Incorporation of **OWEN CONSTRUCTION SERVICES, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

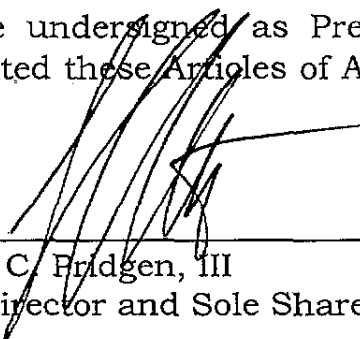
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

**"The name of the corporation shall be
BAYWAY LOFTS DEVELOPMENT, INC."**

2. The foregoing amendment was recommended by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 8th day of July, 2003.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 30th day of July, 2003



Grady C. Bridgen, III
Sole Director and Sole Shareholder

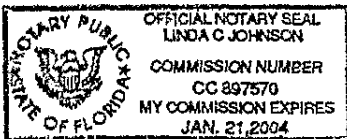
FILED
03 JUL 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th
day of July, 2003 by **GRADY C. PRIDGEN, III**, who ☒ is personally known
to me, or ☐ produced a valid Florida driver's license or ☐ _____
_____ as identification.

My Commission Expires:


Notary Public (SEAL)



(Legibly print name of notary on this line)