P98000043699

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2010 JUN 23 AK 11: 43
SECRETARY OF STATE
FALL AHASSES

Amend

TB: JUN 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: _	Bayberry Lane Consulta	nts, Inc
DOCUMENT NUMBER:	P9800004369	9
The enclosed Articles of Amendm	ent and fee are submitted for filing.	
Please return all correspondence co	oncerning this matter to the following:	
	Gregory J Siegfried	
	Name of Contact Person	· .
	Bayberry Lane Consultants, Inc	
-	Firm/ Company	
	3109 Grand Ave, Suite 321	······································
	Address	
	Coconut Grove, FL 33133	
	City/ State and Zip Code	
	info@bayberrylane.com ress: (to be used for future annual report notification	
E-mail add	ress: (to be used for future annual report notification)
For further information concerning	this matter, please call:	
Gregory J Siegfri		383-3109
Name of Contact Person-	- Area Code & Daytime	l'elephone Number
Enclosed is a check for the following	ng amount made payable to the Florida Dep	eartment of State:
5 005 P.T. 5 5 5 6 00 75 P.T.	F. 0 May 75 P.V P 0	Theo so paragram
\$35 Filing Fee \$43.75 Filing Certificate	of Status Certified Copy	☐ \$52.50 Filing Fee Certificate of Status
	(Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
		(radiational Copy is cholosed)
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

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01
Bayberry Lane Consultants Inc. 25000 23
(Name of Corporation as currently filed with the Florida Dept. of State)
P98000043699
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followamendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "or the designation "Corp.," "Inc.," or "Co". "A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: JAMES J. SIEGFRIED 1160A SUMMIT PLACE CIR
New Registered Office Address: (Florida street address)
WEST PAUL BEACH, Florida 33415 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: -#(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres	Jerry A Wyrick Jr	2240 E Fairbrook St Mesa, AZ 85213	Add Ø Remove
Pres	Gregory J Siegfried	518 Taylor Rd Jacksonville, FL 72076	☑ Add □ Remove
<u>V.P.</u>	Carolyn D Siegfried	518 Taylor Rd Jacksonville, FL 70276	✓ Add Remove
E. If amen (attach a	ding or adding additional Articles, endditional sheets, if necessary). (Be s	enter change(s) here: specific)	4
provisi	mendment provides for an exchange tons for implementing the amendment applicable, indicate N/A)	e, reclassification, or cancellation of nt if not contained in the amendme	issued shares, nt itself:
•			

The date of each amendment	(s) adoption: May 31, 2010
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated May	31, 2010 Mm () MMM
By	a director/president or other officer - if directors or officers have not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
•	
	Jerry A Wyrick, Jr
, ·	(Typed or printed name of person signing)
	President
	(Title of person signing)