

P98000053716

Bayfront Manor Development Corp
c/o Robert Wohl, Pres

546 NE 31st.
Miami, FL 33137

(305) 571-08
573-8992

700005463607-4

05/06/02-01114-008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) AND DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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02 MAY 21 AM 10:18
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TALLAHASSEE, FLORIDA

3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

BAYFRONT MANOR DEVELOPMENT CORP.
C/O ROBERT WOHL
546 NE 31ST STREET
MIAMI, FL 33137

SUBJECT: BAYFRONT MANOR DEVELOPMENT CORP.
Ref. Number: P98000053716

We have received your document for BAYFRONT MANOR DEVELOPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00030555

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TALLAHASSEE, FLORIDA

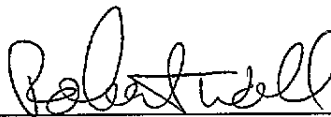
CERTIFICATE OF AMENDMENT


BAYFRONT MANOR DEVELOPMENT CORP., A FLORIDA CORPORATION

BAYFRONT MANOR DEVELOPMENT CORP., A FLORIDA CORPORATION, a corporation of the State of Florida, whose registered office is located at 546 N.E. 31 STREET, MIAMI, FLORIDA 33137, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on May 2, 2002, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote (the number of votes cast was sufficient for approval) that ARTICLE VI of the Articles of Incorporation is amended to read as follows:

ARTICLE

This corporation shall have two directors. The number of directors may either be decreased or increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the President/Secretary of this corporation is: Helen Wohl, whose address is 3301 N.E. 5th Avenue, #706, Miami, Florida 33137.
Signed on May 2, 2002

By: 
President

By: 
Secretary