

P98000106722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

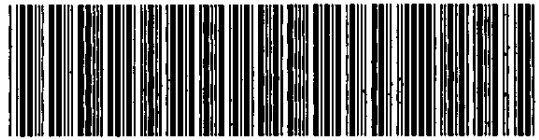
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000179955490

05/20/10--01007--014 \*\*35.00

FILED  
10 MAY 20 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And 5/21/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAINES BUILDING COMPANY

**DOCUMENT NUMBER:** P98000106722

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

Please return all correspondence concerning this matter to the following:

PATRICIA M CONTE

Name of Contact Person

BAINES BUILDING COMPANY

Firm/ Company

1609 S CONGRESS AVE

Address

PALM SPRINGS, FLORIDA 33461

City/ State and Zip Code

PAT@CONTE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA CONTE

Name of Contact Person

at ( 561 )

324-8050

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**BAINES BUILDING COMPANY**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P98000106722**

(Document Number of Corporation (if known))

FILED  
10 MAY 20 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(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**)*

1609 S CONGRESS AVE

PALM SPRINGS, FLORIDA 33461

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1609 S CONGRESS AVE

PALM SPRINGS, FLORIDA 33461

**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:*

PATRICIA CONTE

*New Registered Office Address:*

1609 S CONGRESS AVE

*(Florida street address)*

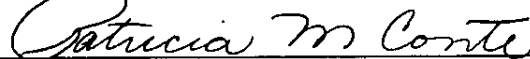
PALM SPRINGS, \_\_\_\_\_, Florida 33461

*(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 of 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>	<u>Address</u>	<u>Type of Action</u>
<u>PVST</u>	<u>THEODORE BERGHAUS</u>	<u>8340 WESTLAKE DRIVE</u> <u>LAKE CLARKE SHORES</u> <u>FL 33406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PT</u>	<u>PATRICIA M CONTE</u>	<u>8340 WESTLAKE DRIVE</u> <u>LAKE CLARKE SHORES</u> <u>FL 33406</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VS</u>	<u>JEFFREY D CONTE</u>	<u>8340 WESTLAKE DRIVE</u> <u>LAKE CLARKE SHORES</u> <u>FL 33406</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---



---



---



---



---



---



---



---

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

---



---



---



---



---



---



---

The date of each amendment(s) adoption: APRIL 12, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4/15/2010

Signature Patricia M Conte

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patricia M Conte  
(Typed or printed name of person signing)

President  
(Title of person signing)