

P99000075678

Requester's Name

2445 C.R. 2006  
Bunnell, FL 32110

State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Cornell*

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800006551448--3**  
-07/22/02--01055--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -6 AM 10:46

FILED

Examiner's Initials *AR*

*400789, 00524, 00671*

*8/7/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2002

Bimini Grassing, Inc.  
2445 C.R. 2006  
Bunnell, FL 32110

SUBJECT: BIMINI GRASSING, INC.  
Ref. Number: P99000075678

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

Please check only one box in the fourth paragraph. Please move the officer and director change that you put in the second paragraph up to the first paragraph.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 502A00045515

RECEIVED  
02 AUG -6 AM 9:52  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG -6 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bimini Grassing, Inc.  
2445 C.R. 2006  
Bunnell Fl 32110

(present name)

59-3594201

(Document Number of Corporation (if known))

P99000075678

Pursuant to the provisions of section 607.1606, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officer + Director

Change  
to

→ P.S.T.D

Clinton Baylor

2445 C.R. 2006

Bunnell Fl 32110

Change to  
Director only.  
Connie Baylor  
2445 C.R. 2006  
Bunnell Fl  
32110

**SECOND:** 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, are as follows:

~~Officer + Director~~

Change to → ~~Director~~

~~Connie Baylor~~

~~2445 C.R. 2006~~

~~Bunnell Fl 32110~~

THIRD: The date of each amendment's adoption: 7-18-2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of July, 2002.

Signature

Connie Baylor

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Connie Baylor

(Typed or printed name)

Pres.

(Title)