

S11508

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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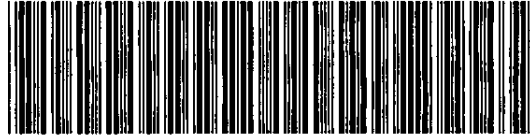
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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09/28/15

DC

AMAN LAW FIRM

ADVISORS • ATTORNEYS • ADVOCATES

September 11, 2015

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: West Interbay I, Inc. – Articles of Amendment to Articles of Incorporation

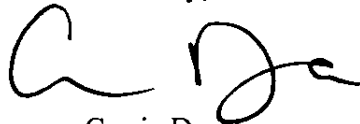
Dear Sir or Madam:

Please find enclosed an Articles of Amendment to Articles of Incorporation of West Interbay I, Inc. for filing with the Division of Corporations.

Please file the Amendment and provide one (1) certified copy. Enclosed is our firm's trust check in the amount of \$43.75 made payable to Florida Department of State as payment for the filing fee and certified copy fee.

You may return the certified copy in the pre-addressed, postage paid envelope provided for your convenience. Should you have any questions or concerns, please do not hesitate to call or write.

Sincerely,



Carrie Damera
Firm Administrator

:cpd
Enclosures

Our File No. C279

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Interbay I, Inc.

DOCUMENT NUMBER: S11508

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

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman, Esquire

Name of Contact Person

Aman Law Firm

Firm/ Company

282 Crystal Grove Boulevard

Address

Lutz, FL 33548

City/ State and Zip Code

jeffa@amanlawfirm.com

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

For further information concerning this matter, please call:

Jeffrey A. Aman, Esquire

Name of Contact Person

at (813) 265-0004

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
WEST INTERBAY I, INC., a Florida corporation**

[Original Document No. S11508]

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15 SEP 14 PM 4:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles is deleted in its entirety and the following is substituted in its place:

ARTICLE IV. PURPOSE

The Corporation's business and purpose shall consist solely of the following:

- (a) To own, operate and manage income-producing commercial real estate; and
- (b) To engage in such other lawful activities permitted to corporations by the General

Corporation Laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

SECOND: Articles XII and XIII are deleted from the Articles.

THIRD: Each of the foregoing amendments were adopted on August 26, 2015.

FOURTH: The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 2nd day of September, 2015



JOEL A. CANTOR, President
& Chairman of the Board of Directors