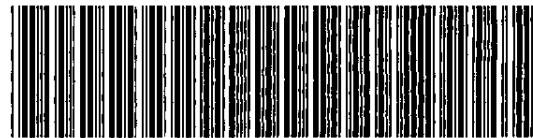


S 69908



900188540019

12/13/10--01016--012 **35.00

(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:

*Tom. James Schurti
Will remain RA
& ALL ADDRESSES ARE
Changing.*

Office Use Only

*Per
Mr. Schurti
1-5-11
DC*

SECRETARY OF STATE
FILING OFFICE
11 JAN -4 AM 10:47
FILED

Amend.

*1-5-11
DC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2010

JAMES SCURTI
BAY LIGHT PRODUCTIONS, INC.
6138 WILDS DR.
NEW PORT RICHEY, FL 34653

SUBJECT: BAY LIGHT PRODUCTIONS, INC.
Ref. Number: S69908

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

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 410A00029222

RECEIVED
11 JAN - 4 PM 12:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAYLIGHT PRODUCTIONS INC

DOCUMENT NUMBER: S-69908

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

Please return all correspondence concerning this matter to the following:

JAMES SCURTI

Name of Contact Person

BAYLIGHT PRODUCTIONS INC

Firm/ Company

6138 WILDS DRIVE

Address

NEWPORT RICHAH FL 34653

City/ State and Zip Code

JIM SCURTI @ YAHOO.COM

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

For further information concerning this matter, please call:

JIM SCURTI

Name of Contact Person

at (215) 630 2888

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

ALREADY PAID

\$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

BAYLIGHT PRODUCTIONS, INC

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

S-69908

(Document Number of Corporation (if known))

FILED
11 JAN - 4 AM 10:45
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)

Same Agent - New Address

6138 WILDS DRIVE
NEW PORT RICHEY FL
34653

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

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 SCURTI

New Registered Office Address:

6138 WILDS DRIVE

(Florida street address)

NEW PORT RICHEY, Florida FL

(City)

(Zip Code)

34653

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

No
changes

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADDRESS FOR OFFICERS/DIRECTORS
SHALL BE CHANGED TO:

6138 WILDS DRIVE
NEW PORT RICHEY, FL 34653

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)

N/A

The date of each amendment(s) adoption: 12-29-2010
(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 N/A."
(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 12-29-2010

Signature James Scurti

(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)

JAMES SCURTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)