

831504

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAY MEADOW CORPORATION OF FLORIDA  
(Name of Corporation)

**DOCUMENT NUMBER:** 831504

The enclosed Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

David M. Hagan  
(Name of Contact Person)

Bay Meadow Corporation  
(Firm/Company)

2910 N Ashley Street Ste. B  
(Address)

Valdosta, Georgia 31602-1765  
(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Hagan at ( 229 ) 245-8774  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2006

DAVID M. HAGAN  
BAY MEADOW CORPORATION  
2910 N. ASHLEY STREET, STE. B  
VALDOSTA, GA 31602-1765

SUBJECT: BAY MEADOW CORPORATION OF FLORIDA  
Ref. Number: 831504

We have received your document for BAY MEADOW CORPORATION OF FLORIDA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Document must be signed.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 406A00027870

RECEIVED  
MAY - 4 AM 8:00  
CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

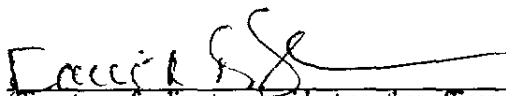
831504  
(Document number of corporation (if known))

1. Bay Meadow Corporation of Florida  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia (Incorporated under laws of)      3. December 21, 1973 (Date authorized to do business in Florida)

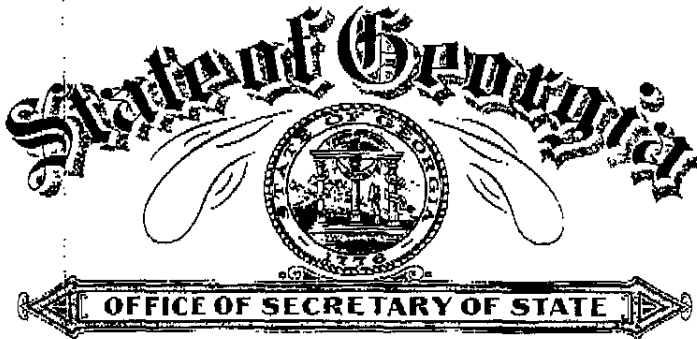
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06 APR 14 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the law of its jurisdiction of incorporation? April 11, 2006
5. Bay Meadow Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  
NA  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
NA  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
NA  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
David M. Hagan  
(Typed or printed name of person signing)

President  
(Title of person signing)



*I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that*

"BAY-MEADOW CORPORATION"

was on the 1st day of February, 1973 ,  
 duly incorporated under the laws of the State of Georgia by the Superior Court of  
 Tift County for a period of perpetual years  
 from said date, in accordance with the certified copy hereto attached, and that the original  
 articles of incorporation of said corporation has been duly filed in the office of the  
 Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have herunto set my hand  
 and affixed the seal of office, at the Capitol, in the City of  
 Atlanta, this 7th day of February, in the year  
 of our Lord One Thousand Nine Hundred and Seventy  
 Three and of the Independence of the United States  
 of America the One Hundred and Ninety-Seventh.

*Ben W. Fortson Jr.*  
 SECRETARY OF STATE, EX-OFFICIO CORPORATION  
 COMMISSIONER OF THE STATE OF GEORGIA.

