CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known of the composition	NC.
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	PEC 29 PM 12: 59 ECRETARY OF STATE LAMASSEE, FLORIDA
Profit NonProfit Limited Liability AMENDMENTS: Amendment Resignation of R.A., Officer/ Director Change of Registered Agent	Copy Status 号 尼 CE VE 20 里:55
Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Reinstatement Trademark	00030835354 -12/29/9901002008 ***1235.00 *****35.00 NE DEC 29 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 1999

STATE INFORMATION BUREAU, INC.

TALLAHASSEE, FL

SUBJECT: MICHAEL D. BAYS INSURANCE INC.

Ref. Number: L14291

We have received your document for MICHAEL D. BAYS INSURANCE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The entity must be reinstated before this document can be filed.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 499A00059638

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

99 DEC 29 PM 12: 59

MICHAEL D. BAYS INSURANCE, INC. SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The name of the corporation is MICHAEL D. BAYS INSURANCE, INC.
- Text of each of the amendments is as follows:

ARTICLE I

The amended name of the corporation is MICHAEL D. BAYS INSURANCE AGENCY, INC.

- 3. This amendment was adopted on the 17th day of December, 1999.
- 4. The amendments were duly approved by the Board of Directors and shareholders in accordance with section 607.1003.

Dated this 17th day of December, 1999.

MICHAEL D. BAYS INSURANCE, INC.

Bv:

MICHAEL D. BAYS,

Its (authorized office: