## P9500064128

(Requestor's Name)	
(Address)	_
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	
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SECRETARY OF STATE
SECRETARY OF FLORIDA

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## Clayvis Inc.

January 6, 2003

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madame:

RE: CHANGE OF NAME – CORPORATION DOCUMENT NUMBER P95000064128

Please find enclosed our Articles Of Amendment to the name of the above captioned corporation. The former name of the corporation is Clayvis Online Marketing, Inc. The new name is Clayvis Inc.

Please provide to us a certified copy of this amendment and a certificate of status.

Also enclosed is a check in the amount of \$52.50 for the following fees:

Filing fee: \$35.00
Certified copy of amendment: \$8.75
Certificate of status: \$8.75

Total \$52.5

Our telephone number is 904-262-0275. Our return address is 12022 Michaelson Court, Jacksonville, FL 32223-0770.

Thank you for your assistance with this matter.

Sincerely,

Clayvis Inc.

Richard Visman,

Principal, CEO and Chairman

**Enclosures** 

FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Clayvis (	Online Marketing, Inc.
	(present name)
	P95000064128

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

That Article I of the corporation's Articles of Incorporation be amended to read: "The name of this corporation is Clayvis Inc."

**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:

N/A

THIRD:	The date of each amendment's adoption: January 1, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 this1day ofJanuary,2003
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Signature_	(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)
	(2) an incorporator is adopted by the incorporators)
	Richard A. Visman (Typed or printed name)
	President, CEO