

COMPDIRECT AGENTS, INC. (Formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

A 01000000546

FILING COVER SHEET
ACCT. #FCA-14

FILED
01 DEC 10 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12/10/01

REF. #: 0333

CORP. NAME: Millen Ashbrook Limited Partnership
changing name to Bayhead, Ltd.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

RECEIVED
01 DEC 10 PM 12:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# BK 3703 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300004716433--7
-12/10/01--01064--023
****105.00 ****105.00

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
01 DEC 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLEN ASHBROOK LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on April 23, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article I is hereby amended by changing the name of the Millen Ashbrook Limited Partnership to BAYHEAD, LTD.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:



JULIA A. SCHRADER

Signature (s) of new general partner(s), if applicable:

