

Division of Corporations

H58421

Florida Department of State
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Fax Number : (850) 922-4000

From: Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP
Account Number : 071075000166
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BASIC AMENDMENT
DUGUID SALES & MARKETING, INC.

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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

DUGUID SALES & MARKETING, INC.
3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257US

SUBJECT: DUGUID SALES & MARKETING, INC.
REF: R58421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

FAX Aud. #: H01000006869
Letter Number: 801A00002458

H01000006869

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DUGUID SALES & MARKETING, INC.**

Pursuant to Section 607.1006, Florida Statutes, DUGUID SALES & MARKETING, INC.,
a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I.

Name

The name of this corporation is:

BAY COVE LANE, INC.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. On January 15, 2001, the sole shareholder of the corporation adopted resolutions setting forth the proposed amendment changing the name of the corporation. The name change amendment was approved by the corporation's sole shareholder by written consent (after approval by the corporation's sole director) which is legally sufficient for approval.

IN WITNESS WHEREOF, the undersigned hereby certifies that these Articles of Amendment were adopted by the corporation on January 15, 2001.

DUGUID SALES & MARKETING, INC.

By: William G. Duguid
William G. Duguid, President/Director

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