

PO10000030487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

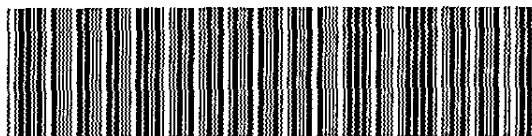
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FILED  
03 MAY -6 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 6 2003

MAIL ADDRESS  
P.O. BOX 550340  
BIRMINGHAM, AL 35255-0340

STEVE E. MARTIN  
ATTORNEY AT LAW  
2700 HIGHWAY 280 EAST  
SUITE 180  
BIRMINGHAM, ALABAMA 35223

TELEPHONE  
(205) 414-0011  
FAX  
(205) 871-7631

February 24, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: The Buying Club, Inc.**

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of The Buying Club, Inc. Also enclosed is a self-addressed envelope and our client's check in the amount of \$43.75 for a certified copy of the amendment and for filing fees.

Please call if you have any questions. Thank you for your assistance in this matter.

Sincerely,



Pam Roberson  
Assistant to Steve E. Martin

Enclosures:



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 6, 2003

STEVEN E. MARTIN  
ATTORNEY AT LAW  
P.O. BOX 550340  
BIRMINGHAM, AL 35255-0340

SUBJECT: THE BUYING CLUB, INC.  
Ref. Number: P01000030487

We have received your document for THE BUYING CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 203A00014192

RECEIVED  
MAY -6 AM 9:00  
DIVISION OF CORPORATIONS

MAIL ADDRESS  
P.O. BOX 550340  
BIRMINGHAM, AL 35255-0340

STEVE E. MARTIN  
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2700 HIGHWAY 280 EAST  
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TELEPHONE  
(205) 414-0011  
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(205) 871-7831

May 1, 2003

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: The Buying Club, Inc.**

Dear Sir/Madam

We are re-submitting these Articles of Amendment to the Articles of Incorporation of The Buying Club, Inc. which were originally sent in February 2003 and returned to us along with your letter dated March 6, 2003 (copy enclosed). The Corporation has now been fully reinstated and we would like to proceed with the name change.

Our check which was originally sent to your office in the amount of \$43.75 was not returned with the documents. We assume that the amount will be applied to cover filing fees.

We are also enclosing a self-addressed envelope for your convenience in returning the recorded document back to us.

Thank you for your assistance and please call if you have any questions.

Sincerely,

Pam Roberson  
Assistant to Steve E. Martin

Enclosures:

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE BUYING CLUB, INC.**

**FILED**  
03 MAY -6 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Pursuant to the provisions of section 607.1006, Florida Statutes (2000), the Articles of Incorporation of THE BUYING CLUB, INC., a Florida corporation, Florida Document Number P01000030487, are hereby amended to change Article I to read as follows:

**ARTICLE I**

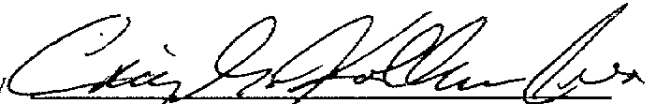
The name of this corporation from and after February 1, 2003, shall be **PROSHOP 101.COM**. The mailing address and the street address of the initial principal office of this corporation is 6702-C Plantation Road, Pensacola, FL 32504.

**SECOND:** The date of adoption of the foregoing amendment is February 1, 2003.

**THIRD:** The foregoing amendment was approved by a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on February 1, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval, in that the holders of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on this the 24th Day of February, 2003.

**PROSHOP 101.COM, INC.** a Florida corporation  
Formerly known as The Buying Club, Inc.

By   
Craig G. Kollars, as its President