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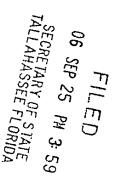




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SEP 28 2793



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: $\overline{F}$	BAYSIDE ACQUISITIONS, INC.
DOCUMENT NUMBER: Pos	
The enclosed Articles of Amendment ar	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
DARRYL J.	POISSON (Name of Contact Person)
BAYSIDE	EAPITAL GROUP, INC. (Firm/Company)
	NER BLVD. #4/2
	(Address)  FL 34609  (City/ State and Zip Code)
For further information concerning this	
Name of Contact Person)  Enclosed is a check for the following an	at (727) 643 · 6740  (Area Code & Daytime Telephone Number)
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	& □\$43.75 Filing Fee & <b>■</b> \$52.50 Filing Fee
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of

10/1/06

(Name of corporation as currently filed with the Florida Dept. of State)	
(Maine of corporation as currently filed with the Florida Dept. of State)	56 S
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703 <b>0</b> 00003307	哲学
(Document number of corporation (if known)	25 SS
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ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profu</i> dopts the following amendment(s) to its Articles of Incorporation:	Corporution-
dopts the following antendment(s) to its Articles of incorporation.	BEA 15
YEW CORPORATE NAME (if changing):	911 6
BAYSIDE CAPITAL GROUP, INC.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "I	
a professional corporation must contain the word "chartered", "professional association," or the ab	boreviation F.A.
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Ar	ticle Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
NONE	•
	•
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(Attach additional pages if necessary)	
(Autach auditional pages it necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued s	sharae provicio
for implementing the amendment if not contained in the amendment itself: (if not applicable)	
or improvements the amongment is not contained in the amongment asent. (It not ap	pireavie, muicate i
/ 4	•
N/A	
N/A	
N/A	· · · · · · · · · · · · · · · · · · ·

(continued)

The date of each amendment(s) adoption: 9/20/06
Effective date if applicable: /0//06  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
PREYSONT
(Title of person signing)

FILING FEE: \$35