P03000/05809

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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPO	ORATION: <u>Buy A</u> a	lusitage, Inc.	
DOCUMENT NUM	MBER: <u>P 0 3 000</u>	Rupatage, Inc. 0105809	
	es of Amendment and fee are		
Please return all cor	respondence concerning this	matter to the following:	
	Peter We	f Contact Person)	
1	BuyAdvantage,	Inc.	
_6.	116 Marlberry	Dr. Address)	
_0.0	landa, F/ (City/Sta	328/9 ate and Zip Code)	
	tion concerning this matter, I		
Peter (Name	of Contact Person)	at (6-9624 e Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing Ad</u> Amendmen		Street Address Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

FILED

05 NOV 17 PM 4: 11

	Buy Advantage Inc. COTLIANT UF STATE (Name of corporation as currently filed with the Florida Dept. of State) LLAHASSEE. FLORI
	P 03000 105 809 (Document number of corporation (if known)
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
	NEW CORPORATE NAME (if changing):
	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
	Article VIII is being Added
	Article VIII - The President of the Corporation is:
me	! Mark Lickliter
bei	: 7236 Spring Villa Cit
- 0	Orlando Fl 32819
	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nov. 1, 2005
Effective date if applicable: Nov. 2005 (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) Peter Weed (Typed or printed name of person signing)
CEO (Title of person signing)

FILING FEE: \$35