

P04000039958

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04 JUL 28 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FL 32310

N.C.

G. Castellano JUL 30 2004

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Buyside Group Inc

DOCUMENT NUMBER: PO 40000 39958

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Art Cann
(Name of Contact Person)

Buyside Group Inc
(Firm/ Company)

68 Egret Trail
(Address)

Palm Coast FL 32164
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Art Cann (Name of Contact Person) (386) 586-3969 (Area Code & Daytime 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

ART CANN
BUYSIDE GROUP INC.
68 EGRET TRAIL
PALM COAST, FL 32164

SUBJECT: BUYSIDE GROUP INC
Ref. Number: P04000039958

We have received your document for BUYSIDE GROUP INC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Per phone conversation with the person at your phone number today, I have requested your original document be sent to me for filing. We do not accept photocopies of signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00047389

ARTHUR CANN, PH.D.

LICENSED CLINICAL PSYCHOLOGIST
IN THE STATE OF FLORIDA

68 EGRET TRAIL

PALM COAST, FLORIDA 32164
(386) 586-3969

July 28, 2004

Cheryl Coulliette
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P0400039958

Dear Ms. Coulliette:

As per your request please find enclosed documents with signature. Kindly note check for required sum (\$35.00) submitted with previous correspondence.

Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to read 'A. Cann', written over a horizontal line.

Arthur Cann

Articles of Amendment
to
Articles of Incorporation
of

BuySide Group

(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000039958

(Document number of corporation (if known))

FILED
04 JUL 28 PM 2:52
TALLAHASSEE, FL
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

X

(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)**

Change name from

BuySide Group to

BuySide Resources, Inc

ONE WORD: BUYSIDERESOURCES, INC

(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)

N/A

(continued)

The date of each amendment(s) adoption: 7/21/04

Effective date if applicable: 7/21/04

(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.

Signed this

21 day of July, 2004

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)

Joe Loquidice

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35