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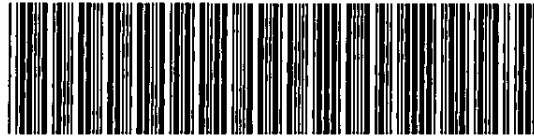
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*Amend/02*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 03 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAYLIS & BAYLIS, INC.

**DOCUMENT NUMBER:** P05000125137

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(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 &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**OF**  
**GREAT BAY ENTERPRISES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Great Bay Enterprises, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**GREAT BAY ENTERPRISES, INC.**

The principal address of the corporation is:

7720 Heyward Circle

University Park, Florida 34201

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **BAYLIS & BAYLIS, INC.** effective April 2, 2007.

This amendment was made on April 2, 2007 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Scott E. Baylis  
7720 Heyward Circle  
University Park, Florida 34201

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 2<sup>nd</sup> day of April 2007.

Scott E. Baylis  
President



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TALLAHASSEE, FLORIDA