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| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| - (Document Number)                     |
| (Socialis in Names)                     |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Date

Time

UCC 11 Retrieval\_

Name

| •                     |                                |
|-----------------------|--------------------------------|
| Business Advisor Cop. | _                              |
|                       |                                |
|                       |                                |
|                       | Art of Inc. File               |
|                       | LTD Partnership File           |
|                       | Foreign Corp. File             |
|                       | L.C. File                      |
|                       | Fictitious Name File           |
| V                     | Trade/Service Mark             |
|                       | Merger File                    |
|                       | Art. of Amend. File            |
|                       | RA Resignation                 |
|                       | Dissolution / Withdrawal       |
|                       | Annual Report / Reinstatement  |
|                       | Cert. Copy                     |
|                       | Photo Copy                     |
|                       | Certificate of Good Standing   |
|                       | Certificate of Status          |
| · ·                   | Certificate of Fictitious Name |
|                       | Corp Record Search             |
|                       | Officer Search                 |
|                       | Fictitious Search              |
| Signature             | Fictitious Owner Search        |
|                       | Vehicle Search                 |
|                       | Driving Record                 |
| Requested by:         | UCC 1 or 3 File                |
| <u> </u>              | UCC 11 Search                  |

## Articles of Amendment to Articles of Incorporation of

## FILED

2888 MAY 14 PM 3: 31

| (Name of corporation as currently filed with the Florida Dept. of State)   | OF STAT     |
|--|-------------|
| (Name of corporation as currently filed with the Florida Dept. of State)   | er F LUK    |
| (Document number of corporation (if known)   |             |
| (Document number of corporation (if known)   |             |
| ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> dopts the following amendment(s) to its Articles of Incorporation:  | n           |
| EW CORPORATE NAME (if changing):   |             |
| Business Advisor Associates Inc.  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")   |             |
| 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 | —<br>A.")   |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbered (BE SPECIFIC)   | r(s)        |
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| (Attach additional pages if necessary)   | _           |
| an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)                                  |             |
|  | _           |
|  |             |

(continued)

| The date of each amendment(s) adoption:   |
|---|
| Effective date if applicable: 05/02/08  (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )   |
| 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 as 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)   |
| Dire ctur   |
| Dire Ctw (Title of person signing)  |

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