

P95000081993

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

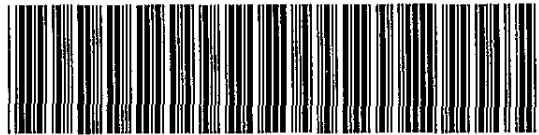
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N.C.

G. Coulllette AUG 18 2005

CAPITAL CONNECTION, INC.

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

Proteam + Associates, Inc.

please
file
1st

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ 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 _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
PROTEAM & ASSOCIATES, INC.**

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of PROTEAM & ASSOCIATES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of PROTEAM & ASSOCIATES, INC. was approved by the Stockholders of said Corporation on the 11th day of August, 2005, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PROTEAM & ASSOCIATES, INC. (Document Number P95000081993) are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be BAY COASTAL GROUP, INC.

2. — All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

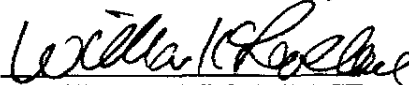
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

5. Upon filing with the Secretary of State, State of Florida, this Amendment shall be irrevocable.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 11th day of August, 2005.

BAY COASTAL GROUP, INC.

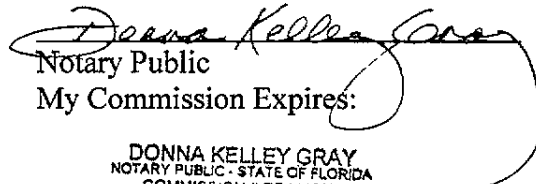
By: 
WILLIAM K. LOVELACE
Vice President

ATTEST: 
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 11th day of August, 2005, before me, Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires:

DONNA KELLEY GRAY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD111397
EXPIRES 04/23/2006
BONDED THRU 1-888-NOTARY1