

P96000009680

Meyer & Brooks
Requestor's Name
2544 Blairstone Pinos Dr.
Address
Tallahassee, FL 32301 878-5212
City/State/Zip Phone #

98 JAN -8 PM 4:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. name changed
(Corporation Name) (Document #) amend
2. 100002394181--7
(Corporation Name) (Document #) -01/08/98-01064-016
*****35.00 *****35.00
3. _____
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Knowledge
<input type="checkbox"/>	Trademark
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<input type="checkbox"/>	Other

RECEIVED
98 JAN -8 PM 2:02
DIVISION OF CORPORATIONS
Call Center
Elizabeth Carlton
878-5212

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BAYNES BUSINESS SERVICES, INC.

The undersigned being the Directors of the Corporation now known as Baynes Business Services, Inc. (Charter Number P96000009680) in accordance with the provisions of Section 607.1006(1), Florida Statutes, hereby amend Article One of the Articles of Incorporation to reflect a name change. Such amendment is as follows:

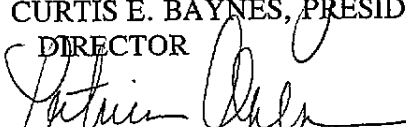
Article I

The name of the Corporation is Worthwhile Investment Corporation.

The foregoing amendment was adopted unanimously by the Board of Directors at a meeting held in Tallahassee, Florida on January 5, 1998. Shareholder action to approve the amendment is not required.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 6th day of January, 1998.


CURTIS E. BAYNES, PRESIDENT AND
DIRECTOR


PATRICIA OHLSON, SECRETARY AND
DIRECTOR

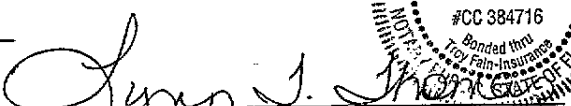
STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, did personally appear Curtis E. Baynes and Patricia Ohlson, who produced satisfactory evidence of identification, and who did sign the foregoing instrument in my presence.

Type of Identification Produced: _____

C. Baynes FDL B520-105-51-296-0

P. Ohlson FDL 0425-680-59-530-0


NOTARY PUBLIC
My Commission Expires:

