

P97000009334

From the desk of
John Schaeffer

Bay Street Trading, Inc
445-26 St. Rd B
Suite 269
Jacksonville, Fla 32259
Thank You

John Schaeffer
904-287-3001

Office Use Only

5), (if known):

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] Certified Copy

] Certificate of Status

97 MAR 14 PM 4:18

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-03/14/97-01062--013
*****43.75 *****43.75

<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/ Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Amend

TEL MAR 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIVISION OF CORPORATIONS
97 MAR 14 PM 4:18

BAY STREET TRADING, INC
(present name)

Doc. # P9700000 9334

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: JOHN A. SCHAEFFER
VICE-PRESIDENT: KEVIN A. FROST
SECRETARY: DONALD E. STIVERSON

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION

ARTICLE 6 - DIRECTOR(S)

THE DIRECTOR(S) OF THE CORPORATION SHALL BE:

JOHN A. SCHAEFFER
DONALD E. STIVERSON
KEVIN A. FROST

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 3/5/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

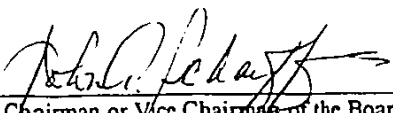
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 5 of MARCH, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN A. SCHAEFFER

Typed or printed name

PRESIDENT / Director

Title