

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

S), (if known):

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97 MAR 14 PM 4: 18

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

<input type="checkbox"/>	Non-Profit	<input type="checkbox"/>	Resignation of Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered 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

MAR 14 1997

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIVISION OF CORPORATIONS
97 MAR 14 PM 4:18

BAY STREET TRADING, INC

Doc. # P9700000 9334

(present name)

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