

P98000022868


CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/31/98 1:00 

CERTIFIED COPY

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✓ FILING

Amend

1.) Pacesetter's Marketing, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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-03/31/98--01024--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 APR -1 PM 3:00  
98 MAR 31 AM 9:57  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

4/1

JOY  
Name  
Change

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 31, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: PACESETTERS MARKETING, INC.  
Ref. Number: P98000022868

RECEIVED  
98 APR - 1 PM 12:05  
DIVISION OF CORPORATION

We have received your document for PACESETTERS MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be executed by a director if it was adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 498A00017023

*Corrected*  
*4/1*  
A handwritten signature, possibly "Joy Moon-French", written in a cursive style.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PACESETTERS MARKETING, INC.

**FILED**  
98 APR -1 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments(s) adopted:

ARTICLE I - NAME

The name of the corporation shall be:

**BAY MARKETING , INC.**

**SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of adoption of this amendment is: March 17, 1998.

**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 amendments (s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_

☒ 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 23 day of March, 1998.

PACESETTERS MARKETING, INC.

BY: Travis Wells  
TRAVIS WELLS, President/Director

(ccb\forms\flamend.inc)