

P98000049911

Michael W. Berndgen
Certified Public Accountant

May 5, 2000

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

Dear Sirs:

Please find the enclosed Articles of Amendment for the corporation THE BIRTH
CENTER OF OCALA, INC.

We have enclosed the filing fee of \$35.00 plus the certified copy fee of \$8.75 for a total of
\$43.75. Thank you for your assistance.

Sincerely,

Michael W. Berndgen
Michael W Berndgen

4000003246534--2
-05/10/00--01054--005
*****43.75 *****43.75

NIC
Amend
Spayne
5/23/00

FILED
00 MAY 10 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 MAY 10 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE BIRTH CENTER OF OCALA, INC.

(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)*

1. THE CORPORATION "THE BIRTH CENTER OF OCALA, INC." ADOPTS A NEW NAME. EFFECTIVE IMMEDIATELY, THE NEW NAME IS "BAYSIDE CONSULTANTS, INC."
2. THE NEW CORPORATION "BAYSIDE CONSULTANTS, INC." CHANGES THE OLD ADDRESS TO A NEW PRINCIPAL AND MAILING ADDRESS. EFFECTIVELY IMMEDIATELY THE NEW ADDRESS IS:

134 HARBOR DRIVE
TAVERNIER, FL 33070
3. THE CORPORATION ELECTED A PRESIDENT BY UNANIMOUS CONSENT. EFFECTIVE IMMEDIATELY, THE NEW PRESIDENT IS JOHN P. DYE.

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: MAY 5, 2000

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 5TH day of MAY, 2000

Signature

Mirine R Dye

(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)

MIRINE R DYE

Typed or printed name

DIRECTOR

Title