

**MRI**

**Management Recruiters® of Lutz**

217 Crystal Grove Blvd.  
Suite 102  
Lutz, FL 33549-6452  
(813) 948-6880  
FAX (813) 948-6881

*Intelligent Staffing Solutions*

*Search and Recruitment   Interim Placement  
Office Staffing   Videoconferencing   Compatibility Assessment*

April 17, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/23/01--01120--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

I'm enclosing an amendment to the articles of incorporation for Management Recruiters of Lutz. Along with the amendment, I'm also enclosing a check in the amount of \$52.50. It covers the following:

Filing fee for the article of amendment	\$35
Certified copies of the amendment	\$ 8.75
Certificate of status	\$ 8.75

If you have questions, I can be reached at 813.948.6880. Please send the certified documents to the following address:

PO Box 2686  
Lutz, FL 33548-2686

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 APR 23 PM 3:02

Please use the old company name when submitting these documents. I will have the post office change the name upon official notification from the Department of State.

Thanks for your assistance in this matter.

Sincerely,

*William Rainey Sr.*  
William Rainey, Sr.  
President

*Melody Rainey gave Authorization  
to add date of adoption.  
5/2 JB*

*N/C*

V. SHEPARD MAY 3 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 PM 3:02

Management Recruiters of Lutz, 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)

ARTICLE I

Is being amended as follows:

The name of the corporation shall be:

BAY RESOURCES, INC.

The date of each amendment's adoption was: April 5, 2001

- ☒ 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 17th day of April, 2001

Signature

William Rainey Sr.  
(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)

William Rainey Sr.

Typed or printed name

President

Title