

P98000092735

Dan Strickland
Requester's Name

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TALLAHASSEE, FLORIDA

Office Use Only

None
Change
Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BCG Public Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

100007248971--8
-08/21/02--01041--001
*****43.75 *****43.75

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials DL

8/21/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BCG PUBLIC, INC.

(present name)

P98000092735

(Document Number of Corporation (if known))

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 # 1: NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BCG PUBLIC, INC.. and it's street address is 352 Wahoo Road, Panama City Beach, Florida 32408 and its mailing address is Post Office Box 9082, Panama City Beach, Florida 32417.

THIS ARTICLE SHOULD NOW READ:

Article # 1: NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BAY PUBLIC COMMUNICATIONS, INC. and it's street address is 352 Wahoo Road, Panama City Beach, Florida 32408 and its mailing address is Post Office Box 9082, Panama City Beach, Florida 32417.

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: July 1, 2002

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 21 day of Aug 2002

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)

DAN STRICKLAND
(Typed or printed name)

PRESIDENT
(Title)