

20 May 2005 16:54
Division of Corporations

HA#CORPORATE SERVICES

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20D10000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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05 MAY 23 AM 9:40
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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05 MAY 23 AM 8:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BAY PUBLIC COMMUNICATIONS, INC.

Certificate of Status	0
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05/20/2005 04:34

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BAY PUBLIC

PAGE 02

Articles of Amendment
to
Articles of Incorporation
of

BAY PUBLIC COMMUNICATIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000092735

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BAY PUBLIC, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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05 MAY 23 AM 9:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 05/17/2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of MAY, 2005.

Signature

* Debbie A Hyde
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - X in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBBIE A HYDE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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