

695411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

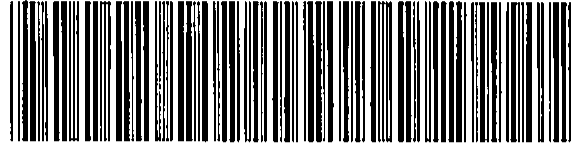
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 09 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baur & Klein, P.A.

DOCUMENT NUMBER: 695411

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Klein
Name of Contact Person

Baur & Klein, P.A.
Firm/ Company

100 North Biscayne Blvd., Suite 2100
Address

Miami, FL 33132
City/ State and Zip Code

cklein@worldwidelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher J. Klein at (305) 377 3561
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Baur & Klein, P.A.

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

695411

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL 32310

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IX-SPECIAL RESTRICTIONS is amended to read as follows: None of the stock of the corporation may be issued to anyone except an individual duly licensed to practice law in Florida. No shareholder may sell or transfer any shares in the corporation without the prior written consent of the majority shareholder of the corporation. The majority shareholder may transfer all or part of his shares to the trustee of a trust, and such trustee of such trust may sell or transfer the shares as if he was the majority shareholder, provided that such trustee is an individual licensed to practice law in Florida. No shareholder may transfer any shares to anyone who is not eligible to practice law in Florida. No shareholder may enter into a voting or other agreement vesting another person with the authority to exercise the voting power of his stock; except that this restriction shall not deprive the majority shareholder of the right to transfer all or part of his shares to the trustee of a trust, as stated above. The language in the old "Article IX-SPECIAL RESTRICTIONS" is deleted.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

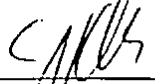
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated August 3, 2017

Signature 

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

Christopher J. Klein

(Typed or printed name of person signing)

President and Director

(Title of person signing)