

P030000007993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

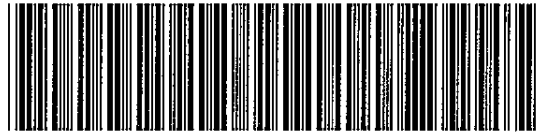
(Business Entity Name)

(Document Number)

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FILED

03 APR 23 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 28 2003

BAUR AND BAUR PROPERTIES, INC.
10416 NW 18TH AVE.
GAINESVILLE, FL 32606

352-332-1783

April 15, 2003

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

Dear Amendment Section:

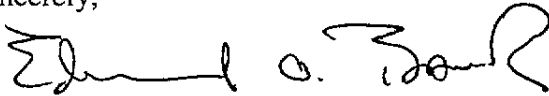
I hope I filled out the Amendment Form correctly. Our originally filed Articles of Incorporation did not designate the officers and that is what I am trying to accomplish now.

Enclosed you will find: the filled out and signed Amendment form and our check for \$35.00.

If there is anything missing or incorrect, please, call me at 352-375-7104.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward O. Baur". The signature is fluid and cursive, with the first name "Edward" being the most prominent part.

Edward O. Baur, Registered agent

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

FILED
03 APR 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baur and Baur Properties Inc.

(present name)

P03000007993

(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 VI CORPORATE OFFICERS

President:	Weston D. Baur 520 NW 96th Way Gainesville, FL 32607	Telephone: 352-332-7792
Secretary:	Janice D. Baur 10416 NW 18th Ave. Gainesville, FL 32606	Telephone: 352-332-1783
Vice President:	Edward O. Baur 10416 NW 18th Ave. Gainesville, FL 32606	Telephone: 352-332-1783
Treasurer :	Corinne R. Baur 520 NW 96th Way Gainesville, FL 32607	Telephone: 352-332-7792

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:

THIRD: The date of each amendment's adoption: April 14, 2003

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 15th day of April, 2003

Signature

Weston D. Baur, President

(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)

Weston D. Baur

(Typed or printed name)

President

(Title)