(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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11 DEC -1 PM 1:29

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: <u>D.G. BALDWIN</u>	& ASSOCIATES, INC.	
DOCUMENT NUMB	ER: <u>P04000008837</u>		
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	condence concerning this ma	atter to the following:	
<u>DEBC</u>	DRAH G. BALDWIN		
	N	ame of Contact Person	
D.G.	BALDWIN & ASSOCIATE	S, INC.	
		Firm/ Company	_
1736	RAY ROAD		
<u></u>		Address	
ΤΔΙΙ	AHASSEE, FL 32303		
INLL		ity/ State and Zip Code	
debbis	corp@aol.com	sed for future annual report	and Cardian
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
DEBORAH G. BALD		at (305	
Name of	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
<u>Maili</u>	ng Address	Street	Address
	idment Section		lment Section
Division of Corporations		Division of Corporations	
P.O. Box 6327			Building vecutive Center Circle
Tallahassee, FL 32314		266 LE	xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

D G BALDWIN & ASSOCIATES INC	44 DEC - 1 PM 1: 29
D G BALDWIN & ASSOCIATES INC (Name of Corporation as currently filed with the F	lorida Dept. of State) ULC
P04000008837	SECRETARY OF STATE
(Document Number of Corporation (i.	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tamendment(s) to its Articles of Incorporation:	his Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
BALDWIN PROFESSIONAL GROUP, INC.	
The new name must be distinguishable and contain the word "corpo abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," name must contain the word "chartered," "professional association,	"Inc," or "Co". A professional corporation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 addr new registered agent and/or the new registered office address	
Name of New Registered Agent:	
(Florida stre	et 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 w	
norcey accept the appointment as registered agent. I am junituar w	тт ини иссері те обидинопь ој те розтоп.
Signature of New Registered A	gent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	•	Name	<u>A</u>	<u>ddress</u>
1)				
2)				
3)				
4)			_ 	
5)				
6)				
If REMOVING	an office	r and/or director, please list th	e title(s) and n	ame of the officer/director to be removed:
Title(s)	Name		Title(s)	Name
1)			4)	
2)			5)	

If amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific) TICLE III: TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PRACTICES, INCLUDING, BUT NOT	
LIMITED TO, PROFESSIONAL PHOTOGRAPHIC SERVICES, BUSINESS ADMINISTRATION,	
BOOKKEEPING, PAYROLL, BUSINESS SET-UP, TAX PREPARATION AND ASSISTANCE, FILINGS, ETC.	
	

	endment provides for an exchange, reclassification, or cancellation of issued shares,
	ns for implementing the amendment if not contained in the amendment itself:
(if no	t applicable, indicate N/A)
	'
ha data of c	each amendment(s) adoption: DECEMBER 1, 2011
ie uate of t	ach amendment(s) adoption: December 1, 2011
Tective dat	e <u>if applicable</u> : JANUARY 1, 2012
	(no more than 90 days after amendment file date)
lantion of	Amondmont(s) (CHECK ONE)
ioption or	Amendment(s) (<u>CHECK ONE</u>)
The amen	dment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
	reholders was/were sufficient for approval.
0) 1110 5110	and date was were builterent for approval,
The amend	dment(s) was/were approved by the shareholders through voting groups. The following statement
	eparately 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
hv	"
by _	(voting group)
	(voting group)
The amend	dment(s) was/were adopted by the board of directors without shareholder action and shareholder
	not required.
	·
The amend	dment(s) was/were adopted by the incorporators without shareholder action and shareholder
action was	not required.
	/~ / /-
	Dated /2/1/201/ Signature Welle White
	Signature Wille Mont
	(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)
	Deborah Grace Bavis Balluin
	(Typed or printed name of person signing)
	(1) kan at krimen minia at kataan at Brime)
	ODECIDENT
	PRESIDENT
	(Title of person signing)