

P11000006642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

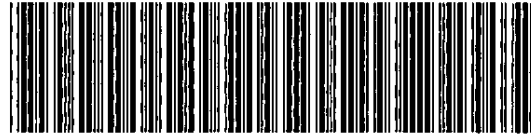
(Business Entity Name)

(Document Number)

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13 OCT 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
OCT 30 2013  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2013

MICHAEL J.P. BAKER  
BAKER & ASSOCIATES, P.A.  
2075 W FIRST ST STE 204  
FORT MYERS, FL 33901

SUBJECT: BAKER & ASSOCIATES, P.A.  
Ref. Number: P11000006642

We have received your document for BAKER & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 013A00018293

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BAKER & ASSOCIATES P.A.  
(Name of Corporation)

DOCUMENT NUMBER: P11000006642

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

MICHAEL J. P. BAKER ESQ.  
(Name of Person)

BAKER AND ASSOCIATES, P.A.  
(Name of Firm/Company)

2075 W. FIRST STREET NEW  
(Address)

FORT MYERS FL 33901  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BAKER at ( 239 ) - 691-1486 OR  
(Name of Person) (Area Code & Daytime Telephone Number)  
239-989-1906

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

PLEASE REMOVE JUDITH BIRCHER'S NAME  
AS VICE PRESIDENT. THIS WAS PUT ON IN ERROR.

THANK YOU,

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BAKER AND ASSOCIATES, P.A.

DOCUMENT NUMBER: P11000006642

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. P. BAKER  
Name of Contact Person

MICHAEL J. P. BAKER LAW OFFICE, P.A.  
Firm/ Company

3049 CLEVELAND AVE SUITE 253  
Address

FORT MYERS FL 33901  
City/ State and Zip Code

BAKERLAW520@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL J. P. BAKER, ESQ at ( 239 ) 239-313-7350 OR 691-1486  
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

APPROVED  
AND  
FILED

13 OCT 28 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Baker And Associates, P.A.

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

BAKER AND ASSOCIATES ~~INC~~ P.A. P11000006642

(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:

MICHAEL J. P. BAKER LAW OFFICE, P.A.

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)

3049 CLEVELAND AVE  
SUITE 253  
FORT MYERS FL 33901

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

3049 CLEVELAND AVE  
SUITE 253  
FORT MYERS FL 33901

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change                      PT      John Doe

Remove                      V      Mike Jones

Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**SAME - NO CHANGE**

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

EFFECTIVE 10-07-2013 THE LAW OFFICE OF BAKER  
AND ASSOCIATES, P. A. SHALL HEREAFTER BE  
KNOWN AS MICHAEL J.P. BAKER LAW OFFICE, P.A.  
TO COMPLY WITH FLORIDA BAR OPINION 86-1 SINCE  
I HAVE NO PARTNERS OR OTHER ATTORNIES EMPLOYED  
BY ME AT THIS TIME

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)

N/A

APPROVED  
AND  
FILED

13 OCT 28 AM 11:01

The date of each amendment(s) adoption: 10-01-2013 if other than the date this document was signed.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective date if applicable: 10-01-2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) N/A  (CHECK ONE) NO SHAREHOLDERS / NO SHARES

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

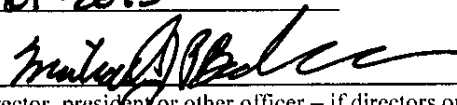
HAVE SHARES

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 10-01-2013

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)

MICHAEL J.P. BAKER, ESQ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)