

P96000093614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

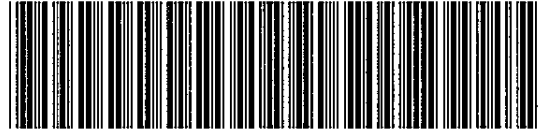
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Baron Capital XLI, Inc

**DOCUMENT NUMBER:** P96000093614

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

Please return all correspondence concerning this matter to the following:

Robert Hardies  
(Name of Contact Person)

Financial & Portfolio Advisors, LTD  
(Firm/ Company)

15855 Farmington Road  
(Address)

Livonia, MI 48154  
(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Hardies at ( 734 ) 261-4011  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

**BUCK**

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Baron Capital XLI, Inc

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

P96000093614

(Document number of corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

# 7 Delete Current Register Agent

#7 Amend Register Agent ( Registered Corporate Agents, Inc. 612 MLK Jr. Ave Clearwater, Fl 33756

John M. Donniacuo (727) 447-9546

#10 Delete Current Officer /Directors

#10 Amend Officer/Directors Robert A. Hardies

15855 Farmington Road, Livonia, MI 48154

734-261-4011

(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)

The date of each amendment(s) adoption: 11/05/04

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

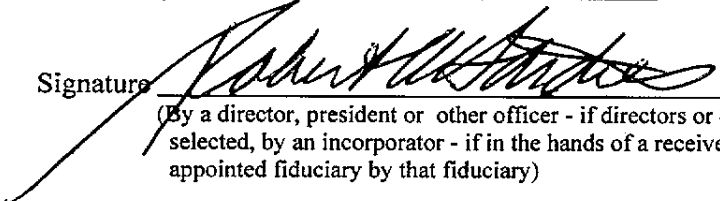
Adoption of Amendment(s) **(CHECK ONE)**

- 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 5 day of November, 2004.

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)

Robert A. Hardies  
(Typed or printed name of person signing)

Officer/Director of GP  
(Title of person signing)

**FILING FEE: \$35**

**REGISTERED CORPORATE AGENTS, INC.**

612 S. Martin Luther King Jr. Avenue, Clearwater, Florida 33756

CRYSTAL S. HYNSON, President  
CHARLES G. HYNSON III, Vice President  
JOHN M. DONNIACUO, Director  
GINA M. PALUMBO, Director

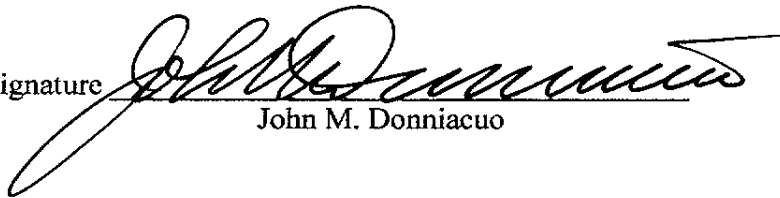
Telephone (727) 447-9546  
Fax (727) 441-4935

Baron Capital XLI, Inc.  
P96000093614

The name and Florida Street address of the registered agent is:  
Registered Corporate Agents, Inc.  
612 S. Martin Luther King Jr. Avenue  
Clearwater, Fl 33756

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

A handwritten signature in black ink, appearing to read "John M. Donniacuo", written over a horizontal line.

John M. Donniacuo