P97000070216

BASECK MARKETING, INC.
4547 30th Ave. North
St.Petersburg, FL 33713-2109

200003065692--8
-12/09/99--01076--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- [ ] Walk in
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NC Amend
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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

December 22, 1999

BASECK MARKETING, INC.
4547 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713-2109

SUBJECT: BASECK MARKETING, INC.
Ref. Number: P97000070216

We have received your document for BASECK MARKETING, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 099A00059844

December 29, 1999

Dear Mr. Spitler:

In response to our telephone conversation today, I have added the professional services needed to complete the articles of amendment. Thank you for your help. If you have any questions, please call me at (727)527-7428.

Sincerely,

Recieved
1-3

Shirley A. Eck

Shirley A. Eck

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
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TALLAHASSEE, FLORIDA

Baseck Marketing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

DELETE: Delete the corporate name Baseck Marketing, Inc. ; Delete corporate mailing address 6822 22nd Ave North, Suite #324, St.Petersburg, FL 33710-3918

ADD : change the corporate name to Bernard Eck, P.A. ; change the corporate mailing address to 4547 30th Ave North, St. Petersburg, FL 33713-2109 ; Add professional services of real estate and consulting and any other related marketing services.

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: 12/02/99.

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 2 day of December, 1999.

Signature Shirley A. Eck
(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)

Shirley A.Eck
Typed or printed name

Vice President
Title