

598659

Calton Fields

Requestor's Name

215 S. Monroe St

Address

Tee, FL

City/State/Zip

Phone #

FILED
97 DEC -3 AM 11: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

name
change
order

900002362029--8
12/03/97 01048-023
*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name: _____
 City: _____
 State: _____
 Date: 12/4/97
 Examiner: _____
 Updater: _____
 Update Verifier: _____
 Acknowledgement: _____
 W.P. Verifier: _____

RECEIVED
97 DEC -3 PM 12: 05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF BARRY, BAKER & HYATT, P.A.

FILED
97 DEC -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation act, the undersigned Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Barry, Baker & Hyatt, P.A.
2. The text of the amendment is as follows:

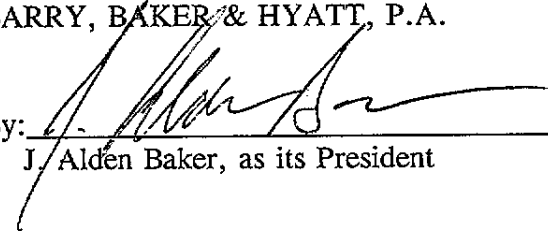
Article I is hereby deleted in its entirety and the following substituted therefor:

The name of the Corporation is Baker & Hyatt, P.A.

3. The amendment was adopted on the 1st day of December, 1997.
4. The amendment was approved by the unanimous vote of all shareholders owning all of the outstanding stock of the corporation and, the number of votes cast was sufficient for the approval of the amendment.
5. The amendment shall be effective on January 1, 1998.

Dated December 1, 1997.

BARRY, BAKER & HYATT, P.A.

By: 
J. Alden Baker, as its President