

598659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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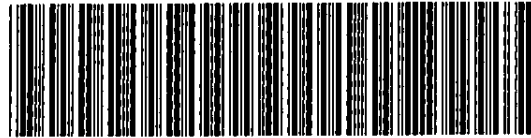
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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7/15/11*

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Date: 7/15/11

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen

Corporation Name: Baker + Hyatt, P.A.

Entity Number (if applicable): 598659

Authorization: Kim Pullen

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<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT	<input checked="" type="checkbox"/>	AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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

FILED
2011 JUL 15 PM 12:38
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 Baker & Hyatt, P.A.
2. The text of the amendments is as follows:

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

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

Article V, Paragraph A of the Articles of Incorporation is hereby deleted in its entirety and the following substituted therefor:

- A. The authorized stock of this corporation and the maximum number of shares it is authorized to issue is 200 shares of Class A Common Stock and 100 shares of Class B common Stock, all with \$1.00 par value per share. Each share of stock, whether Class A or Class B, shall have equal rights and preferences except that: the holders of the Class A Stock shall be entitled to one vote per share of Class A Stock and the Class B Stock shall be non-voting.

3. The amendments were adopted on the 8th day of July, 2011.

4. The amendments were 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 amendments.

5. The amendments shall be effective upon filing.

Dated July 8, 2011.

BAKER & HYATT, P.A.

By: _____

J. Alden Baker, as its President