

G 92596

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BOARD CERTIFIED:
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September 25, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/28/00--01047--003
*****43.75 *****43.75

Re: Name Change of Arthur Baron, P.A.
Document Number: G92596

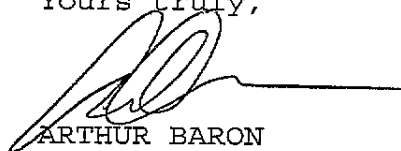
Dear Sir:

Please find enclosed original Articles of Amendment to Articles of Incorporation of Arthur Baron, P.A., changing the name to Baron & Moore, P.A.

I also enclose my check of \$43.75, payable to Department of State, representing the filing fee for the Articles of Amendment and a certified copy of same.

If you have any questions, please do not hesitate to contact me.

Yours truly,


ARTHUR BARON

NC
10-5-00
KAS

AB/jcc
Enclosures

FILED
00 SEP 28 AM 9:40
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 SEP 28 AM 9:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTHUR BARON, P.A.

(present name)

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

ARTICLE I.

Amended to change name of professional association to

BARON & MOORE, P.A.

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: 09/25/2000

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 25th day of September, 1900 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ARTHUR BARON

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

N/A

Typed or printed name

Title