

566981

BAILEY HARPER BAKER ARENCIBIA & AGUDO

A PROFESSIONAL ASSOCIATION, ATTORNEYS AT LAW

300 COURVOISIER CENTRE, 501 BRICKELL KEY DRIVE, MIAMI, FLORIDA 33131-2623

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SENIOR COUNSEL  
WM. A. DAWES

January 21, 1999

Florida Secretary of State  
Division of Corporations  
Amendments Section  
409 East Gaines Street  
Tallahassee, FL 32399

700002754037--9  
-01/25/99--01136--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bailey Harper Baker Arencibia & Agudo, P.A.  
Fed. ID No. 59-1812683

700002754037--9  
-01/25/99--01136--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sir/Madam:

I enclose the original and a copy of the amendment to articles of incorporation of Bailey Harper Baker Arencibia & Agudo, a professional association. Included is our firm check of \$35.00 as payment for the cost of filing.

Additionally, please issue a certified copy of the certificate of good standing. I enclose our firm's check of \$8.75 as payment.

A courtesy envelope is provided for your convenience.

Thank you.

Sincerely,

BAILEY HARPER BAKER  
ARENCIBIA & AGUDO  
a professional association  
Debra A. Jester  
Administrator

FILED  
99 JAN 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAJ  
Enclosure

sec.stt

Amend & N/C

VS FEB 1 1999


**AMENDMENT TO ARTICLES OF INCORPORATION  
OF BAILEY HARPER BAKER  
ARENCIBIA & AGUDO,  
A PROFESSIONAL ASSOCIATION**

FILED  
99 JAN 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Guy B. Bailey, Jr., as president of Bailey Harper Baker Arencibia & Agudo, a professional association, a professional corporation originally organized under the laws of the State of Florida on March 10, 1978, Document #566981, Federal Tax Identification #59-1812683, (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of January 21, 1999. These amendments were approved by the unanimous vote of the shareholders and directors held on January 20, 1999.

1. **Change of Name.** The name of the Corporation is hereby amended to be "GBBjr Service Corporation".
2. **Directors.** Beginning January 21, 1999, the sole director of the Corporation shall be Guy B. Bailey, Jr., 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.
3. **Officers.** Beginning January 21, 1999, the sole officer of the Corporation is as follows: Guy B. Bailey, Jr., President, Secretary and Treasurer, whose address is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2623.
4. **Purpose.** Beginning January 21, 1999, the Corporation shall cease to be a professional services corporation pursuant to Florida Statutes Chapter 621 and shall be a for-profit corporation pursuant to Florida Statutes Chapter 607. No further professional services shall be performed by the Corporation.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 21st day of January 1999 at Miami, Florida.

  
\_\_\_\_\_  
Guy B. Bailey, Jr., President


(CORPORATE SEAL)

This instrument prepared by:  
Guy B. Bailey, Jr.  
Florida Bar No. 096095  
300 Courvoisier Centre  
501 Brickell Key Drive  
Miami, Florida 33131-2623  
Telephone (305) 374-5505

STATE OF FLORIDA) ss  
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Guy B. Bailey, Jr., as president of Bailey Harper Baker Arencibia & Agudo, a professional association, a professional Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 21st [date] of January, 1999 at Miami, Florida.

  
NAME: Debra A. Jester  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires:

