

LAW OFFICES  
**SULLIVAN, BAILEY AND BAILEY**  
A PROFESSIONAL ASSOCIATION

BART E. SULLIVAN (1910-1985)  
PATRICK L. BAILEY  
TIMOTHY L. BAILEY

SUITE 300 - NATIONS BANK BUILDING  
2305 EAST ATLANTIC BOULEVARD  
POMEROY BEACH, FLORIDA 33062  
TELEPHONE (954) 941-4920  
FAX (954) 941-4927

601762

November 12, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/22/99--01109--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

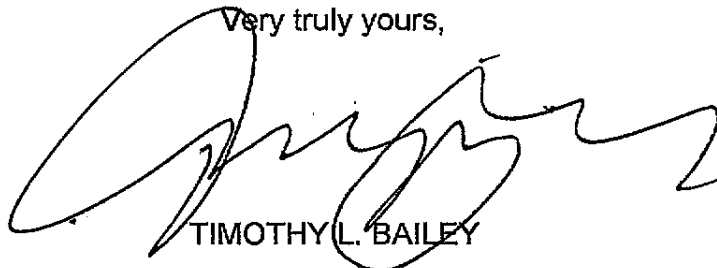
Re: SULLIVAN, BAILEY AND BAILEY ARTICLES OF AMENDMENT

Gentlemen:

Enclosed please find an original and a copy of Articles of Amendment for the above-named corporation changing the name of said corporation to BAILEY and BAILEY, A PROFESSIONAL ASSOCIATION, along with my check in the amount of \$87.50 for the filing fees and a certified copy. Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours,



TIMOTHY L. BAILEY

TLB/jsh  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 30 PM 1:58

FILED

cc on  
# sent copy  
601762  
11-22-99  
2966.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 1999

SULLIVAN, BAILEY AND BAILEY  
% TIM BAILEY  
2335 EAST ATLANTIC BLVD., #300  
POMPAÑO BEACH, FL 33062

SUBJECT: SULLIVAN, BAILEY AND BAILEY A PROFESSIONAL  
ASSOCIATION  
Ref. Number: 601762

We have received your document for SULLIVAN, BAILEY AND BAILEY A PROFESSIONAL ASSOCIATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 999A00057855

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

SULLIVAN, BAILEY AND BAILEY, A Professional Association

SULLIVAN, BAILEY AND BAILEY,  
A PROFESSIONAL ASSOCIATION

(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 is amended as follows:

The name of the corporation is:

BAILEY AND BAILEY LAW OFFICES  
A Professional Association

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Prepared by: Timothy L. Bailey, Esq.  
2335 E. Atlantic Blvd., Ste. 300  
Pompano Beach, FL 33062  
Florida Bar No.: 281662

**THIRD:** The date of each amendment's adoption: December 13, 1999

**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 Shareholders and officers \_\_\_\_\_"  
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 13TH day of December, 1999.

Signature

  
(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)

Timothy L. Bailey

Typed or printed name

Director/ Vice President

Title