

602922

Bak ST, Cloyd and Bak ST, P.A.
Requestor's Name

PO Drawer 3948
Address

W. Palm Beach, FL
City/State/Zip

Phone #

33402-3948

700002422707--9

-02/05/98--01086--005

*****87.50 *****87.50

Office Use Only

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

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

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	Change of Registered Agent
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OTHER FILINGS	
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Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION
OF ACKERMAN, BAKST AND CLOYD, P.A.**

THIS AMENDMENT to the corporate Articles of Incorporation of **ACKERMAN, BAKST AND CLOYD, P.A.** is made pursuant to Florida Statute 607.177(2)(a).

That the charter number of **ACKERMAN, BAKST AND CLOYD, P.A.** is 602922.

That the true corporate name reflected on the charter is **ACKERMAN, BAKST AND CLOYD, P.A.** with its address as 1551 Forum Place, Buildings 200 & 400, West Palm Beach, FL 33401 and still uses the post office address of Post Office Drawer 3948, West Palm Beach, FL 33402.

That it is the desire of the Corporation to amend the Articles of Incorporation as hereinafter specified.

WITNESSETH:

1. The name of this Corporation shall be from January 1, 1998 forward **BAKST, CLOYD AND BAKST, P.A.** doing business at 1551 Forum Place, Buildings 200 & 400, West Palm Beach, FL 33401 with a post office address of Post Office Drawer 3948, West Palm Beach, FL 33402.

2. The Corporation shall have three (3) directors. The names and addresses of the directors of this Corporation are:

Daniel L. Bakst
1551 Forum Place
Buildings 200 & 400
West Palm Beach, FL 33401

Michael R. Bakst
1551 Forum Place
Buildings 200 & 400
West Palm Beach, FL 33401

Leslie Gern Cloyd
1551 Forum Place
Buildings 200 & 400
West Palm Beach, FL 33401

3. The effective date of this Amendment shall be January 1, 1998 and was adopted by the Board of Directors and all of its shareholders of the Corporation on December 30, 1997.

4. That all of the provisions of the original Articles of Incorporation are hereby restated and

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in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the directors and stockholders and officers of the Corporation have executed this Amendment to Articles of Incorporation this 31 day of January, 1998.

Signed, sealed and delivered
in the presence of:

Mauri Lentz

Sandra L. Guvetis
As to Daniel L. Bakst

Mauri Lentz

Sandra L. Guvetis
As to Leslie Gern Cloyd

Mauri Lentz

Sandra L. Guvetis
As to Michael R. Bakst

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Daniel L. Bakst
DANIEL L. BAKST, President,
Director and Stockholder

Leslie Gern Cloyd
LESLIE GERN CLOYD, Secretary/
Treasurer and Director

Michael R. Bakst
MICHAEL R. BAKST, Vice-President
and Director

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **DANIEL L. BAKST, LESLIE GERN CLOYD and MICHAEL R. BAKST**, who are personally known to me or who have produced as identification _____ and who did execute the foregoing Amendment to Articles of Incorporation, and they acknowledged before me that they executed the Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 31 day of January, 1998.

Sandra L. Guvetis
(Signature of Notary)
Sandra L. Guvetis
(Printed Name of Notary)

Notary Public, State of Florida

(Commission Number)

My commission expires: _____



Sandra L. Guvetis
MY COMMISSION # 00532325 EXPIRES
April 23, 2000
BONDED THRU TROY FAIN INSURANCE, INC.