

BAKST, CLOYD & BAKST, P.A.

DANIEL L. BAKST
MICHAEL R. BAKST
LESLIE GERN CLOYD

ATTORNEYS AT LAW

BARRY P. GRUHER
JOHN M. KOENIG, JR.
TINA M. TALARCHYK

June 30, 2000

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: BAKST, CLOYD AND BAKST, INC.
Charter No. 602922

500003319055--9
-07/11/00--01015--007
*****43.75 *****43.75

Gentlemen:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation which I would appreciate your filing. A check in the amount of \$43.75 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Amendment to me.

Thank you for your attention to the foregoing.

Cordially,

Daniel L. Bakst
DANIEL L. BAKST

:dg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 1:36

*Daniel Bakst authorized
to shew statute # 607.*

*Amend E Name Change
LFT
7-20-2000*

MAILING ADDRESS
POST OFFICE DRAWER 3948 - WEST PALM BEACH, FL 33402-3948

STREET ADDRESS
PLAZA 1551 - 1551 FORUM PLACE - BLDGS. 200 & 400 - WEST PALM BEACH, FL 33401
(561) 640-8000 - FAX (561) 640-6030

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 1:36

THIS AMENDMENT to the corporate Articles of Incorporation of **BAKST, CLOYD AND BAKST, P.A.** is made pursuant to Florida Statute 607..

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

That the true corporate name reflected on the charter is **BAKST, CLOYD AND BAKST, 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 June 16, 2000 forward **BAKST 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 two (2) 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

3. The effective date of this Amendment shall be June 16, 2000 and was adopted by the Board of Directors and all of its shareholders of the Corporation on June 5, 2000.

4. That all of the provisions of the original Articles of Incorporation are hereby restated and 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 16 day of June, 2000.

Signed, sealed and delivered
in the presence of:

Sandra L. Guvettis

Daniel L. Bakst

DANIEL L. BAKST, President,
Director and Stockholder

Debbie Healy

As to Daniel L. Bakst

Sandra L. Guvettis

Michael R. Bakst

MICHAEL R. BAKST, Secretary/Treasurer
and Director

Debbie Healy

As to Michael R. Bakst

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **DANIEL L. BAKST 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 16 day of June, 2000.

Sandra L. Guvettis

(Signature of Notary)

(Printed Name of Notary)

Notary Public, State of Florida

(Commission Number)

My commission expires: _____



Sandra L. Guvettis
MY COMMISSION # CC902085 EXP.
April 23, 2004
BONDED THRU TROY FAIR INSURANCE