

602922

BAKST & BAKST

PROFESSIONAL ASSOCIATION

DANIEL L. BAKST  
MICHAEL R. BAKST

ATTORNEYS AT LAW

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

September 5, 2000

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-09/08/00--01076--009

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

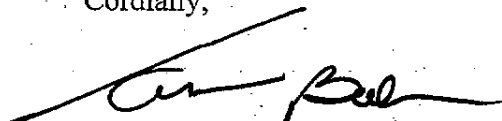
Re: BAKST AND BAKST, P.A.  
Charter No. 602922

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

:dg  
Enclosures

FILED  
00 SEP - 8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC+AM  
RR  
9-18

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 AND BAKST, P.A.**

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

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

That the true corporate name reflected on the charter is **BAKST 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 September 1, 2000 forward **BAKST, BAKST AND KOENIG, 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

John M. Koenig, Jr.  
1551 Forum Place  
Buildings 200 & 400  
West Palm Beach, FL 33401

**FILED**  
00 SEP - 8 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. That all of the provisions of the original Articles of Incorporation are hereby restated and in full force and effect.

Signed, sealed and delivered  
in the presence of:

Dennis Gentry  
As to Daniel L. Bakst

Devere Gentry

As to Michael R. Bakst

Deuse Henry

As to John M. Koenig, Jr.

**DANIEL L. BAKST**, President,  
Director and Stockholder

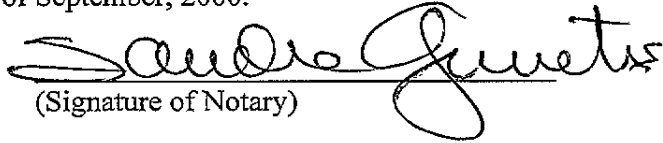
**MICHAEL R. BAKST**, Vice President  
and Director

JOHN M. KOENIG, JR., Secretary/Treasurer  
and Director

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **DANIEL L. BAKST, MICHAEL R. BAKST and JOHN M. KOENIG, JR.** 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 5th day of September, 2000.

  
(Signature of Notary)



Sandra L. Guvetis  
MY COMMISSION # CC902085 EXPIRES  
April 23, 2004  
BONDED THRU TROY FAIR INSURANCE, INC

\_\_\_\_\_  
(Printed Name of Notary)  
Notary Public, State of Florida

\_\_\_\_\_  
(Commission Number)  
My commission expires:\_\_\_\_\_