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TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-01/12/98--01096--015
*****96.25 *****96.25

SUBJECT:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Baur, Miller & Webner, P.A.
(present name)

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check
For:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☒ \$96.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas Baur
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2306
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:21

NOTE: Please provide the original and one copy of the articles.

N.C.
01-14-98
CC

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

Baur, Miller & Webner, P.A.
(present name)

Pursuant to the provisions of section 607.1006, as referenced by section 621.13 (1), Florida Statutes, the undersigned professional service corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

RESOLVED, that Article I of the Articles of Incorporation of Baur, Miller & Webner, P.A. be amended and it hereby is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be BAUR, WOODBRIDGE, REUS & KLEIN, P.A..

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:

N/A

THIRD: The date of each amendment's adoption: December 1, 1997

FOURTH: Adoption of Amendments(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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).]

(continued)

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The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
(voting group)

Signed this 6th day of December, 1997.

Baur, Woodbridge, Reus & Klein, P.A.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Thomas Baur

(Typed or printed name)

President

(Title)