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SECREMANY OF STATE

TALLAHASSEE FRANCE

Amend

AUG 0 9 2017 I ALBRITTON

## COVER LETTER

**TO:** Amendment Section Division of Corporations

1

NAME OF CORPORATION: Baur & Klein, P.A.				
DOCUMENT NUMBI	E <b>R</b> :	· · · · · · · · · · · · · · · · · · ·	·	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this mat	ter to the following:		
(	Christopher J. Klein			
-	Name of Contact Person			
I	Baur & Klein, P.A.			
-		Firm/ Company		
1	00 North Biscayne Blvd., St	aite 2100		
<del>-</del>	· · · · · · · · · · · · · · · · · · ·	Address		
:	Miami, FL 33132			
-	<del></del>	City/ State and Zip Code	:	
ما الما الما الما الما الما الما الما ا	Surgelduid dans agus			
- Ckiein(	@worldwidelaw.com	ed for future annual report	natitiontion	
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
Christopher J. Klein		at (	377 3561	
Name of Contact Person		Area Coo	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made [	payable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amer Divis P.O.	ng Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

Baur & Klein, P.A.

(Name of Corporation	as currently filed with the Florida Dept. of	State)		_
695411				
(Docume)	nt Number of Corporation (if known)	······································		_
Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation:	itatutes, this Florida Profit Corporation adopte	s the following	g amend	ment(s) to
A. If amending name, enter the new name of the corr	ooration:			
				ew
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"Inc," or "Co". A professional corporation			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u>ESS</u> )			_
	_		<b></b>	_
		<u> </u>	<u> </u>	_
C. Enter new mailing address, if applicable:			I AUG	777
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	>=1		
		# # # # # # # # # # # # # # # # # # #	<del>_</del>	
				$\neg \bigcirc$
D. If an adding the continued and and an adding an internal	d a 600 and adversaria. Elemida a matematica menerala	(the	ري ريا	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		1 tne #2 (구) 구	cu cu	
Name of New Registered Agent				
	(Florida street address)		•	
New Registered Office Address:	. Flo	orida		
	(City)	(Zip (	Tode)	_
New Registered Agent's Signature, if changing Regis				
I hereby accept the appointment as registered agent. I	am jamiliar with and accept the obligations of	ine position.		
Signat	ure of New Registered Agent, if changing		,	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Thomas Baur	100 N. Biscayne Blvd.
Add			Suite 2100
X Remove			Miami, FL 33132
2) X Change	PTSD	Christopher J. Klein	100 N. Biscayne Blvd.
Add			Suite 2100
Remove			Miami, FL 33132
3) Change			
Add			
Remove			
4) Change		<u></u>	
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
Article IX-SPECIAL RESTRICTIONS is amended to read as follows: None of the stock of the corporation may be issued to
anyone except an individual duly licensed to practice law in Florida. No shareholder may sell or transfer any shares in the
corporation without the prior written consent of the majority shareholder of the corporation. The majority shareholder may
transfer all or part of his shares to the trustee of a trust, and such trustee of such trust may sell or transfer the shares as if he
was the majority shareholder, provided that such trustee is an individual licensed to practice law in Florida. No shareholder
may transfer any shares to anyone who is not eligible to practice law in Florida. No shareholder may enter into a voting
or other agreement vesting another person with the authority to exercise the voting power of his stock; except that this
restriction shall not deprive the majority shareholder of the right to transfer all or part of his shares to the trustee of a trust.
as stated above. The language in the old "Article IX-SPECIAL RESTRICTIONS" is deleted.
F. 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:  (if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment fi	le date)
Note: If the date inserted in this block does not meet the applicable statutory filing requi document's effective date on the Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for to by the shareholders was/were sufficient for approval.	he amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The fee must be separately provided for each voting group entitled to vote separately on the ame	ollowing statement endment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action action was not required.	n and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	l shareholder
Dated	
Signature	
(By a director, president or other officer – if directors or officer	
selected, by an incorporator – if in the hands of a receiver, trust appointed fiduciary by that fiduciary)	ee, or other court
Christopher J. Klein	
(Typed or printed name of person signing)	
President and Director	

(Title of person signing)