

F34963
BAKER, DUKE & HOLMAN
ATTORNEYS AT LAW

Steven J. Baker
T. Harrison Duke
Stephen T. Holman
Charles M. Daniels
Nadya D. Vecchiet-Lambert

March 10, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002110894--5
-03/12/97--01032--007
*****35.00 *****35.00


Re: Articles of Amendment to Articles of Incorporation
- Baker, Duke & Holman, P.A.

Dear Sir/Madam:

Enclosed please find the above referenced document for filing with the State of Florida together with our firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,


Grace Bodkins,
Secretary to
STEVEN J. BAKER

SJB/gmb
Enclosures

FILED
97 MAR 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

V8 MAR 17 1997

POST OFFICE BOX 66
15 WEST LARUA STREET
PENSACOLA, FLORIDA 32591

(904) 434-3009
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
97 MAR 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of BAKER & DUKE, P.A., a Florida corporation, filed on ^{May 14, 1981} ~~February 14, 1994~~, and assigned Charter Number F34963, hereby adopts the following Articles of Amendment of Articles of Incorporation.

- A. ARTICLE I - NAME is deleted in its entirety and replace with the following:

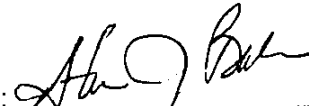
ARTICLES I - NAME

The name of the corporation is BAKER, DUKE & HOLMAN, P.A.

- B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 28th day of February, 1997.

IN WITNESS WHEREOF, I subscribe my name this ^{7th} ~~28th~~ day of ^{March} ~~February~~, 1997.

ATTEST:


Steven J. Baker, President


T. Harrison Duke, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this ^{7th} ~~28th~~ day of ^{March} ~~February~~, 1997, by Steven J. Baker, as President and T. Harrison Duke, as Secretary of the Corporation, who are personally known to me.


NOTARY PUBLIC

Typed Name:

GRACE M. BODKINS

"Notary Public-State of FL"

Commission Expires:

Comm. Exp. Nov. 14, 1999

Commission Number:

Comm. No. CC-808628