

F94000000215

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Baita International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CORAPNC

CR2E031(1.95)

5

Kept
only C.C.
of name change
per Susan

Examiner's Initials

3/20
Name
Change
cc. &
JMS.

300002470603--5
-03/27/98--01016--021
*****96.25 *****96.25

DIVISION OF CORPORATION

98 MAR 20 AM 11:27

RECEIVED

FILED
98 MAR 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION

SECTION I

1. BAITA INTERNATIONAL, INC.

Name of corporation as it appears on the records of the Department of State.

2. GEORGIA

Incorporated under laws of

3. 1/14/94

Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/30/97

5. BAITA REAL ESTATE, INC.


Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Signature

3/14/48
Date

Date _____

DAVID J. KOLEOS

Typed or printed name

SENIOR VICE PRESIDENT

Title

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973640748
CONTROL NUMBER: 9328469
EFFECTIVE DATE: 12/30/1997
REFERENCE : 0045
PRINT DATE : 12/30/1997
FORM NUMBER : 611

MARY BETH MCCORMICK
HOLLAND & KNIGHT LLP
1201 W. PEACHTREE ST., STE. 2000
ATLANTA, GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation
Commissioner of the State of Georgia, do hereby certify under the
seal of my office that

BAITA INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of
State changing its name to

BAITA REAL ESTATE, INC.

and has paid the required fees as provided by Title 14 of the
Official Code of Georgia Annotated. Attached hereto is a true and
correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

973640748
973430838
9328469

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BAITA INTERNATIONAL, INC.

I.

The name of the corporation is BAITA INTERNATIONAL, INC. (the "Corporation").

II.

Effective the date hereof, Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the Corporation is: BAITA REAL ESTATE, INC."

All other provisions of the Amended and Restated Articles of Incorporation shall remain in full force and effect.

III.

The above Amendment was adopted by the Board of Directors of the Corporation on December 29, 1997.

IV.

This amendment was duly approved by the Board of Directors without the need for approval by the shareholders of the Corporation in accordance with the provisions of Section 14-2-1002(8) of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by a duly authorized officer as of the 29th day of December, 1997.

BAITA INTERNATIONAL, INC.

By: 

Reto J. Schneider
President

[CORPORATE SEAL]

ATLI-248063

DEC 30 10 46 AM '97
SECRETARY OF STATE
(1)