



Certified Public Accountants

G38883

W. EVERETT BAKER, CPA
W. JAMES FORBES, CPA, CFP

Members:
American Institute of Certified Public Accountants
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December 7, 2000

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

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-12/11/00--01144--018
*****52.50 *****52.50

Dear Sir or Madam:

Please find enclosed an amendment to our Articles of Incorporation, together with a check in the amount of \$52.50 to cover the filing fee, a certified copy of the amendment and a certificate of status.

Thank you,

W. Everett Baker
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:12

N/C

V. SHEPARD DEC 15 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:12

Williams, Baker & Forbes, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read as follows:

The name of the corporation is: Baker & Forbes, 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:

THIRD: The date of each amendment's adoption: December 7, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):*

"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 and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of December, 2000

Signature

W. Everett Baker

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. Everett Baker

Typed or printed name

President

Title