ARTHUR BARON Attorney at Law 640 N. Hillside Avenue Orlando, Florida 32803

BOARD CERTIFIED: CIVIL TRIAL LAWYER

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September 25, 2000

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

> Re: Name Change of Arthur Baron, P.A. Document Number: G92596

Dear Sir:

Please find enclosed original Articles of Amendment to Articles of Incorporation of Arthur Baron, P.A., changing the name to Baron & Moore, P.A.

I also enclose my check of \$43.75, payable to Department of State, representing the filing fee for the Articles of Amendment and a certified copy of same.

If you have any questions, please do not hesitate to contact me.



Yours truly, RTHUR BARON



AB/jcc Enclosures

## FILED

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## PORATION TALLARMOSEL FLORIDA

ARTHUR BARON, 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.

Amended to change name of professional association to

BARON & MOORE, 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: T	he date of each amendment's adoption: 09/25/2000
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
``` <b>X</b>	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.
Sig	gned this 25th day of September , 19 2000
<b>G</b> <sup>1</sup>	had the
Signature	(By the Lairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ARTHUR BARON
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	N/A
	Typed or printed name

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Title