

M87429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

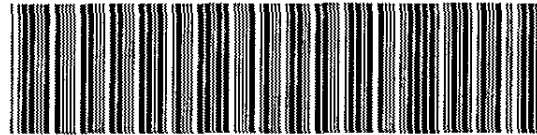
(Document Number)

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Amend/Name
chg
(10) 10.6.06 CUS



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10/05/08--01039--008 **43,75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -5 AM 11:40

EFFECTIVE DATE

Oct 23, 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMAS R. BAKER, III, INC.

DOCUMENT NUMBER: M87429

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS BAKER

(Name of Contact Person)

THOMAS R. BAKER, III, INC.

(Firm/ Company)

270 So. Central Boulevard, Suite 203

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Baker

(Name of Contact Person)

at (561) 744-0802

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
Oct 23, 2006

Thomas Riley Baker, III, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

M87429

(Document number of corporation (if known))

Pursuant to the provisions of section 621.13, Florida Statutes, this *Florida Professional Association* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Thomas R. Baker, III, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Three is hereby amended to state: The specific purpose for
which this corporation is formed is to be engaged in every aspect and
phase of collecting accounts receivables, renting commercial office
space, and renting furniture; furthermore, to engage in the transaction of
any and all business permitted under the laws of the United States and
the State of Florida

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: October 2, 2006

Effective date if applicable: October 23, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

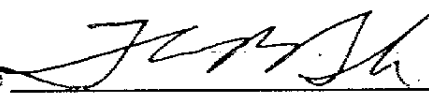
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature

 10/02/06
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas R. Baker, III

(Typed or printed name of person signing)

President and Sole Shareholder

(Title of person signing)

FILING FEE: \$35