

P000000032677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N/C
11/18/03



200022310232

08/22/03--01017--005 **35.00

FILED
03 AUG 22 PM 4:14
TALLAHASSEE, FLORIDA

THE HENDRY LAW FIRM, P.A.

HARRY O. HENDRY, ATTORNEY AT LAW

2242 MAIN STREET
P.O. BOX 1509 (33902)
FORT MYERS, FL 33901

(239) 332-7123
FAX (239) 332-5147

August 18, 2003

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

RE: BAU3, Inc.
NAME CHANGE

Dear Secretary of State:

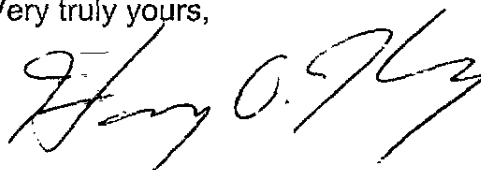
Enclosed please find a Resolution Amending the Articles of Incorporation for Professional Corporation for BAU3, Inc., together with our check in the amount of \$35.00 to cover the fee for changing the name of this corporation to **VITERRA OF SOUTHWEST FLORIDA, INC.**

Please send the confirmation of the name change to the following address:

HARRY O. HENDRY, ESQ.
P.O. BOX 1509
FORT MYERS, FL 33902

Thank you for your assistance in this matter.

Very truly yours,



Harry O. Hendry

HOH/ds

Enclosures

ARTICLES OF AMENDMENT

We, the undersigned officers, directors and stockholders of that corporation known as **BAU3, INC.**, which corporation was duly filed in the office of the Secretary of the State of Florida on the 30th day of March, 2000, having Corporation Number P00000032677, do hereby amend Paragraph 1 of the Articles of Incorporation to read as follows:

1. **Name.** The name of this corporation shall be **VITERRA OF SOUTHWEST FLORIDA, INC.**

This action is taken by the undersigned pursuant to the provisions of Section 607.0821 of the Florida Statutes, and the undersigned further covenant that they constitute all of the officers, directors and stockholders of said corporation.

Dated this 15 day of August, 2003.

Witnessed:

[Signature]

[Signature]

[Signature]

Anita Mitterer Barta, President,
Secretary, Treasurer, Director and
Stockholder

[Signature]
Norbert Barta, Vice President,
Director and Stockholder

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared ANITA MITTERER BARTA and NORBERT BARTA, to me personally known to me and duly acknowledged to that they executed the foregoing freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal this 15 day of August, 2003.

[Signature]
Notary Public

Print Name **HARRY O. HENDRY**

My Commission Expires:



Harry O. Hendry
MY COMMISSION # DD092197 EXPIRES
March 20, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
03 AUG 22 PM 4:14
CLERK OF THE STATE
TREASURY
TALLAHASSEE, FLORIDA