

P00000075604

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

September 1, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 PM 2:50

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100003394681--4  
-09/15/00--01053--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Section

Re: Baum Block, Inc.  
Document P00000075604

Dear Sir or Madam:

Enclosed please find Amendments to Articles of Incorporation of Baum Block, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

  
Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Richard L. Baum  
Mr. James E. Yeomans  
Mr. Michael P. Yeomans

Amend  
1B  
9/26/00

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
OF  
BAUM BLOCK, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 PM 2:50

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Baum Block, Inc.
2. The Corporation was formed on August 4, 2000, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P00000075604.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles 1 and 5 of the Articles of Incorporation of Baum Block, Inc., be and hereby are amended as follows:

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation shall be:

BAUM BLOCK, INC.

The principal place of business and mailing address of the Corporation shall be:

5143 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606

ARTICLE 5: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 5143 Commercial Way, Spring Hill, Florida 34606, and the name of the registered agent of this Corporation at that address is Richard L. Baum.

These amendments are adopted September 1, 2000 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x Richard L. Baum  
RICHARD L. BAUM

x James E. Yeomans  
JAMES E. YEOMANS

x Michael P. Yeomans  
MICHAEL P. YEOMANS

DIRECTORS:

x James E. Yeomans  
JAMES E. YEOMANS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 11<sup>th</sup> day of September, 2000.

BAUM BLOCK, INC.

x James E. Yeomans  
JAMES E. YEOMANS, PRESIDENT

x James E. Yeomans  
JAMES E. YEOMANS, SECRETARY

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated: 9/11/00

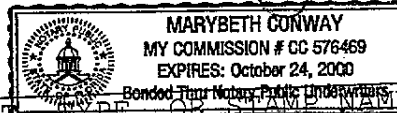
x Richard L. Baum  
RICHARD L. BAUM

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Richard L. Baum TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 11<sup>th</sup> DAY OF  
September, 2000.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



PRINT MARYBETH CONWAY OF  
NOTARY PUBLIC

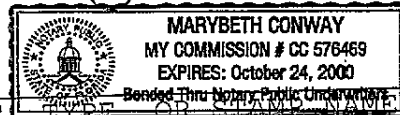
PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED James E Yeomans TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 11<sup>th</sup> DAY OF  
September, 2000.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



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NOTARY PUBLIC

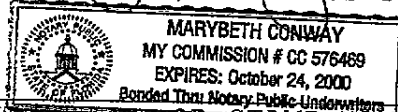
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TYPE OF IDENTIFICATION PRODUCED FL Drivers License # Y552445-70-371-0

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Michael P. Yeomans TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 11<sup>th</sup> DAY OF  
September, 2000.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR ~~STAMP~~ NAME OF  
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TYPE OF IDENTIFICATION PRODUCED FL Drivers License # Y552-555-72-205 0