

PO2000004593

FROM:

MARSHAL SEEMAN
(954) 926-1090
NATIONAL SENIOR INSURANCE
2700 N 29TH AVENUE
HOLLYWOOD FL 33020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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02 JAN 28 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
PO2000004593
Amendment
1-28-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAXTER & ASSOCIATES, P.A.**

Document #26-0014306

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: The name of this Florida corporation is changed to Baxter & Elias, P.A.
- Article II: The Corporation's address is: Baxter & Elias, P.A., 700 North 29th Avenue, Suite 308, Hollywood, Florida 33020
- Article IV: L. Robert Elias is hereby added to serve as a Director of the Corporation

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SECOND: If an amendment provides for an exchange, re-classification, 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 is: January 24, 2002.

FOURTH: Adoption of Amendment(s):



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 them amendment(s);

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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

Signed this 24th day of January, 2002.

Signature:

J L Baxter, President
(By the Chairmen or Vice Chairmen 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)

Jeffrey L. Baxter
(typed or printed name)

Director & President
(Title)

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ALLAHASSEE, FLORIDA

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