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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: BAKER LEGAL, P.A. DOCUMENT NUMBER: P06000093087 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DENISE L. BAKER, ESQ. Name of Contact Person BAKER LEGAL, P.A. Firm/ Company 777 S. Flagler Drive Ste. 800 West Tower Address West Palm Beach, FL 33401 City/ State and Zip Code dlb@bakerlegalpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Denise L Baker _{at (}954) 296 7815 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Bullding P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Talinhassee, FL 32301

17170000 12170 pt02/12/100 pt0



April 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAKER LEGAL, P.A. 110 E. BROWARD BLVD. 1700

FORT LAUDERDALE, FL 33301

SUBJECT: BAKER LEGAL, P.A.

REF: P06000093087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

All the pages of the document must be legible and acceptable for imaging, the last page is too dark.

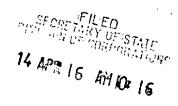
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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H14000091366 Letter Number: 314A00008334

MERZI PH 5:03

P.O BOX 6327 - Tallahassee, Florida 32314



Articles of Amendment to Articles of Incorporation of

orida Dept. of State)
(known)
Florida Profit Corporation adopts the following amendment(s) to
The new
n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
ess in Florida, enter the name of the
nat eddress)
(Zip Code)
vith and accept the obligations of the position.

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairmen or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Dos, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	er	John Do	<u>De</u>	
X Remove	¥	Mike Jo	mes	
_X Add	SY	Selly Sr	nth	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add Remove				
2) Change		_		
Add Remove				
3) Change		_		
Add				
4) Change				
Add		_		
Remove				
5) Change		-		
Remove				
6) Change		_		
Add			•	
Remove				

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
·
· ·
F. 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; (if not applicable, indicate N/A)

Page 3 of 4

The date of each amendment(s) adoption: April 16, 2014	, if other than the
date this document was signed.	
Effective date if applicable: April 16, 2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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 amondment(s) was/were sufficient for approval	
by	
(voling 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.	
Dated April 16, 2014	
Signature	
(By a director, president or other-efficer - 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)	•
DENISE L. BAKER, ESQ.	
(Typed or printed name of person signing)	·· ·
DIRECTOR	
(Title of person signing)	