

P07000113801

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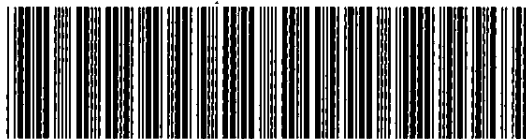
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TALLAHASSEE, FLORIDA

Amend

TB

2-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baran, Inc.

DOCUMENT NUMBER: P07000113801

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

Please return all correspondence concerning this matter to the following:

Marian Hyatt Sbar, Esq.
(Name of Contact Person)

Rocke, McLean & Sbar, P.A.
(Firm/ Company)

2309 S. MacDill Avenue
(Address)

Tampa, Florida 33629
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marian Hyatt Sbar at (813) 769-5605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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
THE ARTICLES OF INCORPORATION OF
BARAN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, **Baran, Inc.**, a Florida for profit corporation (the "Corporation") adopts the following amendment(s) to its Articles of Incorporation:

I. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of the Second Article in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE II

The principal place of business address:

2035 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703

The mailing address of the corporation is:

2035 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703"

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II. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of the Fifth Article in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE V

The name and Florida street address of the registered agent is:

OLIVER BARAN
2035 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703"

III. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of the Seventh Article in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OLIVER BARN
2035 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703

Title: VP
GWENDOLYN BARAN
2035 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703"

IV. Effective Date. The date this amendment shall be effective shall be the date that these articles of amendment are first filed and approved by the office of the Florida Secretary of State, Division of Corporations.

V. Approval. The amendment(s) were approved by the shareholders and Board of Directors. The number of votes cast for the amendment(s) by the shareholders and directors were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 8th day of February, 2008.

Baran, Inc.

By: Oliver Baran /MHS
Oliver Baran, President

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Baran, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Oliver Baran /MHS
Oliver Baran