

P93000033675

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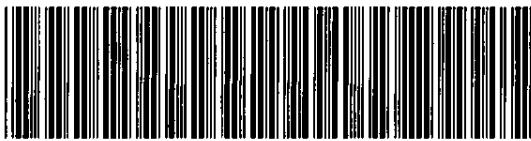
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AMEND NC
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ZIMMERMAN & BAYNE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

E. ROSS ZIMMERMAN
MEMBER FLORIDA, NEW YORK
FEDERAL DISTRICT COURTS, FEDERAL
COURTS OF APPEAL, US SUPREME COURT BARS &
SUPREME COURT OF FLORIDA CERTIFIED FAMILY MEDIATOR

KARIN A. BAYNE
MEMBER FLORIDA BAR
SUPREME COURT OF FLORIDA CERTIFIED FAMILY MEDIATOR

7797 NORTH UNIVERSITY DRIVE
SUITE 108
TAMARAC, FLORIDA 33321
TELEPHONE: 954-722-9900
FAX: 954-720-9999

March 30, 2011

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

To Whom It May Concern:

Enclosed is an Amendment to our Articles of Incorporation. Our 2011 Uniform Business Report Document #P93000033675 was filed online on January 20, 2011. If there are any questions please call (954)722-9900 to speak with me.

ZIMMERMAN & BAYNE, P.A.


Jacqueline Eusebe, Bookkeeper

RECEIVED

11 APR -5 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZIMMERMAN, JOSEPH & BAYNE, P.A.

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I – Name (Change)

ZIMMERMAN & BAYNE, P.A.

Article VIII – Board of Directors (Change)

E. ROSS ZIMMERMAN, President & Vice-President
7797 North University Drive, Suite 108
Tamarac, Florida 33321

KARIN A. BAYNE, Secretary & Treasurer
7797 North University Drive, Suite 108
Tamarac, Florida 33321

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 24, 2011.

FOURTH: Adoption of Amendment (s)

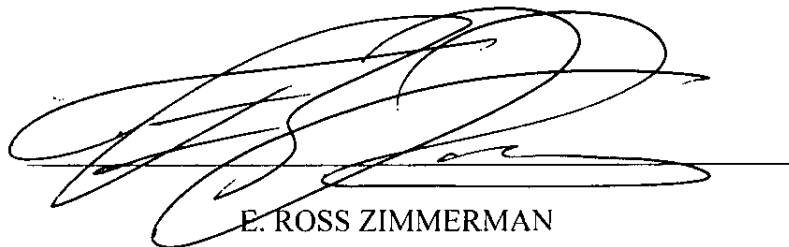
- (☒) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- (☐) The amendment was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment:*

“The number of votes cast for the amendment was/were sufficient
for approval by _____”

- (☐) The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- (☐) The amendment was/were adopted by the incorporators without shareholder action and shareholder actions was not required.

Signed this day 30th of March 2011.

Signature

A handwritten signature in dark ink, appearing to be 'E. Ross Zimmerman', written over a horizontal line.

E. ROSS ZIMMERMAN

PRESIDENT

Title