ATTORNEYS AT LAW

TRIALS / PERSONAL INJURY / WRONGFUL DEATH

6100 GLADES ROAD, SUITE 301 BOCA RATON, FLORIDA 33434 (561) 367-0025 1-888-BAKER LAW FAX (561) 367-6094

CORAL SPRINGS OFFICE 9900 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 (954) 753-6990

PLEASE REPLY TO **BOCA RATON**

July 31, 1997

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

500002256705---6 -08/04/97--01124--004 ****43.75

RE: Robert B. Baker, P.A.

Name Change To: Baker & Associates, P.A.

Dear Sir or Madam:

ROBERT B. BAKER

FLORIDA BAR

HEW YORK BAR

MASSACHUSETTS BAR

RHODE ISLAND BAR

MICHAEL A. MOTTO

FLORIDA BAR **NEW YORK BAR**

NEW JERSEY BAR BRADFORD W. PATTERSON PARALEGAL KEVIN F. SAER OF COUNSEL

> Enclosed please find the completed Articles of Amendment to Articles of Incorporation of ROBERT B. BAKER, P.A. for the purposes of changing the corporate name to:

BAKER & ASSOCIATES, P.A.

Also enclosed please find my firm's check in the amount of \$43.75 which represents payment of the filing fee (\$35.00) and a certificate of status (\$8.75).

Should you have any questions or require any additional documentation, please do not hesitate to contact the undersigned. Please note that my return address and telephone numbers are listed above.

Thanking you in advance for your prompt attention to this matter?

Very traff yours,

ROBERT B. BAKER

RBB/rjc Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 ROBERT B.	BAKER, P.A.	
(prese	nt name)	

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. NAME

Change corporate name to:

BAKER & ASSOCIATES CHARTERED ATTORNEYS

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: August 13, 1997				
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)				
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Ţ.	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 amendment(s) was/were sufficient for approval by					
	voting 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.				
Signed this day of, 19 ⁹⁷ Signature					
(By the Chairman or Vice Chairman 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)				
ROBERT B. BAKER					
Typed or printed name					
PRESIDENT					
	LITTA				

Baker & Associates, D.A.

ATTORNEYS AT LAW

TRIALS / PERSONAL INJURY / WRONGFUL DEATH

ROBERT B. BAKER
FLORIDA BAR
FLORIDA BAR
NEW YORK BAR
MASSACUSETYS BAR
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NEW JERSET BAR
BRADFORD W. PATTERSON

CORAL SPRINGS OFFICE 9900 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 (954) 753-6990

> PLEASE REPLY TO BOCA RATON

August 13, 1997

Florida Department of State Attention: Teresa Brown Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Robert B. Baker, P.A.

Ref. Number: P94000092840

Dear Ms. Brown:

PARALEGAL
KEVIN F. SAER
OF COUNSEL

Pursuant to your August 11, 1997 letter, a copy of which I enclose for your reference, attached please find the Articles of Amendment to Articles of Incorporation of Robert B. Baker, P.A. relative to changing our corporate name to:

BAKER & ASSOCIATES CHARTERED ATTORNEYS

I have made this correction to the original paperwork. I have been advised by your office that the \$43.75 originally forwarded to you is currently pending and that this sum will be applied to the amendment as set forth herein.

Thanking you in advance for your continued courtesies and cooperation.

Very truly yours,

RØBERT B. BAKER

RBB/rjc Enclosures





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1997

ROBERT B. BAKER BAKER & ASSOCIATES, P.A. 6100 GLADES ROAD, SUITE 301 BOCA RATON, FL 33434

SUBJECT: ROBERT B. BAKER, P.A.

Ref. Number: P94000092840

We have received your document for ROBERT B. BAKER, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 897A00040557