

P94000092840



ACCOUNT NO. : 072100000032

REFERENCE : 609082 4311639

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : March 2, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 609082-005

CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131-1714

FILED
00 MAR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BAKER & ASSOCIATES CHARTERED
ATTORNEYS, P.A.

EFFECTIVE DATE:

4000003154424--6

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAR -2 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S. PAYNE MAR 2 2000

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

*N/C
Amend*

FILED
00 MAR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BAKER & ASSOCIATES CHARTERED ATTORNEYS
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BAKER & ASSOCIATES CHARTERED ATTORNEYS, P.A. (herein after called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

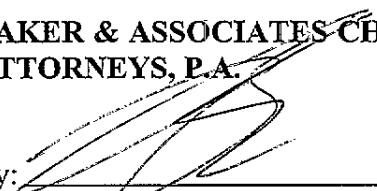
"ARTICLE I

The name of the Corporation shall be: **BAKER & ZIMMERMAN, P.A.**"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Unanimous Written Consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 22 day of February, 2000.

**BAKER & ASSOCIATES CHARTERED
ATTORNEYS, P.A.**

By: 

Robert B. Baker, President