

P94000092840

Baker & Zimmerman, P.A.

CHARTERED ATTORNEYS

ROBERT B. BAKER
FLORIDA BAR
NEW YORK BAR
MASSACHUSETTS BAR
RHODE ISLAND BAR

ROBERT A. ZIMMERMAN
FLORIDA BAR

IVAN A. ZIGLER
FLORIDA BAR
GEORGIA BAR

PRACTICE LIMITED TO INJURY AND DEATH CLAIMS CAUSED BY NEGLIGENCE

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October 15, 2002

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

* PLEASE REPLY TO
BOCA RATON

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

600008475606--7
-10/21/02--01041--007
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
Baker & Zimmerman, P.A. to Baker & Zimmerman, P.A. Trial Attorneys

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Baker & Zimmerman, P.A. The amendment is a name change adopted by the board of directors on 1/14/02. Please do the necessary to change the name as follows:

BAKER & ZIMMERMAN, P.A. TRIAL ATTORNEYS

Also enclosed is my firm's check in the amount \$43.75 for filing fee (\$35.00) and certificate of status (\$8.75).

Thank you for your time and attention to this matter. Please call me if you have any questions.

Very truly yours,

ROBERT B. BAKER

RBB/kmj
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 21 AM 11:02

Name Change
RBB
10-24-2002



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 21 AM 11:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAKER + ZIMMERMAN, P.A.
(present name)

994000092840
(Document Number of Corporation (If known))

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 1

THE NAME OF THE CORPORATION SHALL BE:

*BAKER + ZIMMERMAN, P.A.
TRIAL 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: 1/14/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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 14 day of OCT., 2002

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 D. BAKER

(Typed or printed name)

PRESIDENT AND CHIEF EXECUTIVE OFFICER

(Title)