

P97000050698



ACCOUNT NO. : 072100000032

REFERENCE : 496851 4337904

AUTHORIZATION :

COST LIMIT : \$ ~~122.50~~ ^{87.50} Patricia Project

ORDER DATE : August 14, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 496851-005

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

700002267337--3

DOMESTIC AMENDMENT FILING

NAME: THERREL BAISDEN & MEYER WEISS,
P.A.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 AUG 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG 14 PM 12:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Name Change

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THERREL BAISDEN & MEYER WEISS, P.A.

FILED
97 AUG 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THERREL BAISDEN & MEYER WEISS, P.A.

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 12th day of August, 1997, in the manner prescribed by Florida law.

Article I of the corporate charter filed on July 5, 1997, is amended as follows:

The name of the corporation shall be: Therrel Baisden, P.A.


3. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).


4. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 12th day of August, 1997.

THERREL BAISDEN & MEYER WEISS,
P.A.

By: 
Nicholas M. Daniels,
President

ATTEST: 
Ellen Rose, Secretary

(CORPORATE SEAL)

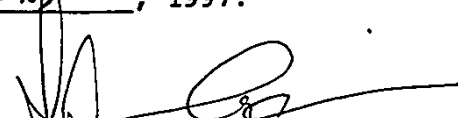
STATE OF FLORIDA:

SS:

COUNTY OF DADE:

BEFORE ME, the undersigned officer, personally appeared Nicholas M. Daniels, President of THERREL BAISDEN & MEYER WEISS, P.A., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 12th day of AUGUST, 1997.


Notary Public, State of Florida
at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
LETICIA COMPANIONI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636648
MY COMMISSION EXP. JULY 5, 2001

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