

P98000096084

MARTYN W.D. VERSTER, P.A.

MARTYN W.D. VERSTER, ESQ.
Admitted in FL and VA

ALINA B. BOSQUE
Legal Assistant

10691 North Kendall Drive
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Miami, Florida 33176
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March 28, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

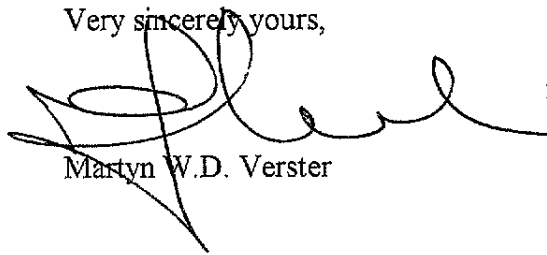
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-03/31/00--01098--004
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herewith please find the Certificate of Amendment along with check in the amount of \$43.75 representing the filing fee and the fee for a certified copy. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Very sincerely yours,



Martyn W.D. Verster

MWDV/abb
Enclosure
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00 MAR 31 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. COULLIETTE APR 26 2000

P98000096084



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 674129 81653A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 25, 2000

ORDER TIME : 10:36 AM

ORDER NO. : 674129-005

CUSTOMER NO: 81653A

500003223175--0

CUSTOMER: Martyn W.d. Verster, Esq
Martyn W.d. Verster, Esquire
Suite 205
10691 North Kendall Drive
Miami, FL 33176

DOMESTIC AMENDMENT FILING

NAME: LAW OFFICES OF MARTYN W.D.
VERSTER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

*****THE CLIENT ALREADY PAID THE SOS \$43.75 FOR
CERTIFIED COPY WHEN HE TRIED TO FILE ON 3/28/2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

RECEIVED
00 APR 25 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

CSC

TALLAHASSEE, FL

SUBJECT: LAW OFFICES OF MARTYN VERSTER, P.A.
Ref. Number: P98000096084

RECEIVED
00 APR 25 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
by the date.

We have received your document for LAW OFFICES OF MARTYN VERSTER, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00022607

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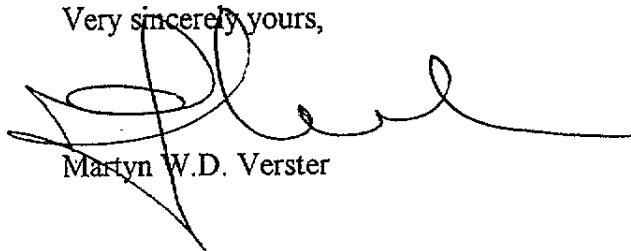
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAW OFFICES OF MARTYN W.D. VERSTER, P.A.

(present 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: The name of this corporation shall be
Baird & Verster, P.A.

FILED
00 MAR 31 PM 2:17
SECRETARY OF STATE
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 28, 2000

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

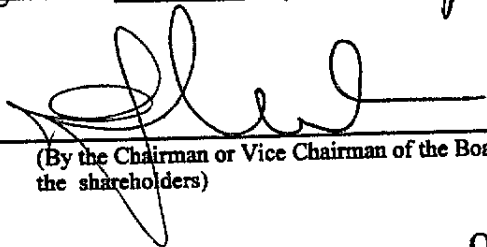
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24th day of April, 2000.

Signature

 MARTIN VERSTER
(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).

Martin Verster
Typed or printed name

President
Title