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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

100003016451--0
-10/18/99--01036--021
*****43.75 *****43.75

CONTACT:

CINDY HICKS

DATE:

10-18-99

REF. #:

0163.8717

CORP. NAME:

Baker Herard Associates, Inc

FILED
99 OCT 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 60215 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: Amended NC.

C. COULLETTE OCT 18 1999

COST LIMIT: \$

PLEASE RETURN:

☐ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
99 OCT 18 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAKER HENARD ASSOCIATES, INC.**

BAKER HENARD ASSOCIATES, INC., a corporation duly organized and existing under the laws of the State of Florida ("Corporation"), hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on October 13, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **ULSH ASSOCIATES, INC.**
The street address of the Corporation is: 8875 Hidden River
Parkway, Suite 300, Tampa, Florida 33637."

WHEREUPON, this 13th day of October, 1999, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

BAKER HENARD ASSOCIATES, INC.,
a Florida corporation

By: W. U. Baker
Walter U. Baker, President

#682141 v1 - 4881-003

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