

# S46776

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(City/State/Zip/Phone #)

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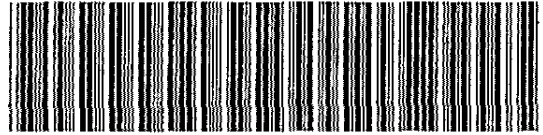
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Amend  
@ 2/3/05

FILED  
05 JAN 31 PM 4:50  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
05 JAN 31 PM 4: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: BAXTER DEVELOPMENT CORPORATION

DOCUMENT NUMBER: S46776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT W. ANTHONY, ESQUIRE

(Name of Contact Person)

FASSETT, ANTHONY & TAYLOR, P.A.

(Firm/ Company)

1325 WEST COLONIAL DRIVE

(Address)

ORLANDO, FLORIDA 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT W. ANTHONY, ESQUIRE

(Name of Contact Person)

at ( 407 ) 872-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

BAXTER DEVELOPMENT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

S46774

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI, INITIAL BOARD OF DIRECTORS, is hereby amended to increase the number of directors to two (2), each to hold office until their successors have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the directors of the corporation are: Charles M. Baxter, III, 5640 Brookline Dr., Orlando, FL 32819 and Lisa A. Baxter, 5640 Brookline Dr., Orlando, FL 32819

ARTICLE IX is hereby added to list the officers of the Corporation as follows:

Charles M. Baxter, III - President, 5640 Brookline Dr., Orlando, FL 32819

Lisa A. Baxter - Secretary/Treasurer, 5640 Brookline Dr., Orlando, FL 32819

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
05 JAN 31 PM 4:50  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/25/05

Effective date if applicable: 1/25/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of January, 2005

Signature

Charles M. Baxter III  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles M. Baxter, III

(Typed or printed name of person signing)

Shareholder and Director

(Title of person signing)

**FILING FEE: \$35**