

P13000002173

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000030507 3)))



H150000305073ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380
From: Account Name : MARLOWE & WEATHERFORD, P.A.
Account Number : I20020000088
Phone : (407) 629-5008
Fax Number : (407) 740-0310

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 FEB - 5 PM 5:35

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: wjchristy01@me.com

RECEIVED
15 FEB - 5 PM 2:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BURTON, MEYER & CHRISTY, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$35.00).

Handwritten initials and date: RM 2-6-15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 03/03
15 FEB - 5 PM 5:35
FILED

(((H15000030507 3)))

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
BURTON, MEYER & CHRISTY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is BURTON, MEYER & CHRISTY, INC. (hereinafter referred to as the "Corporation"), Florida Document Number P13000002173.

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated January 14, 2015 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated January 14, 2015, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name: The name of this Corporation shall be Cognitive Kinetics, Inc.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be the date of filing with the Florida Division of Corporations.

Dated January 14, 2015.

BURTON, MEYER & CHRISTY, INC.

By: 
William J. Christy, President.

(((H15000030507 3)))