

P94000006655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

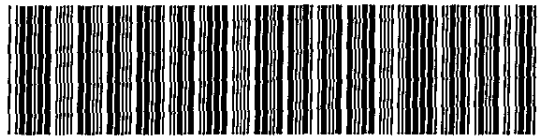
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kourtney Decker authorizing
adding nature of bus &
shareholder approval not
required. AC 2/28

Office Use Only



300012306863

02/19/03--01017--009 **35.00

FILED
03 FEB 28 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 2/28



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 19, 2003

K & K ACCOUNTING & TAX SERVICE, INC. *K19040*
2825 N. UNIVERSITY DRIVE, STE 410
CORAL SPRINGS, FL 33065

SUBJECT: C. BURCKHARTT, INC.
Ref. Number: P94000006655

We have received your document for C. BURCKHARTT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00010947

RECEIVED
03 FEB 28 AM 9:52
DIVISION OF CORPORATIONS

January 17, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Name Change: From C. Burckhartt, Inc., To C. Burckhartt, PA

Dear Clerk;

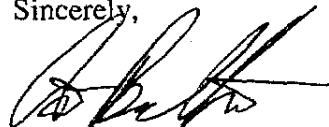
Enclosed please find the original amendment with regard to the above noted name change along with a check for \$35.00 to cover the cost of same.

Also enclosed is a stamped, self-addressed envelope to expedite return of same.

Should you have any further questions, please do not hesitate to contact this office at any time.

Thank you for your time and attention to this matter.

Sincerely,



Carrie Burckhartt
President

Enc.

ARTICLES OF AMENDMENT
OF
C. BURCKHARTT, INC.

I

The name of the corporation is:

C. BURCKHARTT, INC.

II.

The amendment is:

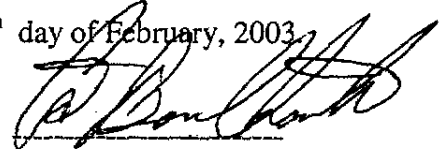
That the name of the corporation shall be changed to C. BURCKHARTT, PA

The nature of the business is real estate sales.

III.

The amendment was adopted by a resolution of the board of directors of the corporation on February 7, 2003. *No shareholder approval was required for the amendment.*

DATED at Coral Springs, Broward County, Florida this 7th day of February, 2003.



Carrie Burckhartt
President

FILED
03 FEB 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA