

P13000002173

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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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).

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**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.

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