

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, FL 32301  
(850) 24-8870 • Fax (850) 24-8872

**447598**

*Burke, Bales, + Mills Associates, Inc.*

**FILED**  
**00 JUL 21 PM 4:13**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**200003330932--7**  
-07/21/00--01006--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Art of Inc. File *Amended*
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☒ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File *Cert.*
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record *As of*
- ☐ UCC 1 or 3 File *7/21/00*
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *LM* *7/21* *9:09*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**RECEIVED**  
**00 JUL 21 AM 9:45**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF BURKE, BALES & MILLS ASSOCIATES, 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 BURKE, BALES & MILLS ASSOCIATES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated June 30, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by written consent dated June 30, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolutions amending Article III of the Articles of Incorporation:

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

**Article III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares, having a par value of One Dollar (\$1.00) per share.

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 as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated June 30, 2000.

BURKE, BALES & MILLS ASSOCIATES, INC.

By: 

Robert H. Burke, Jr., President