

570829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

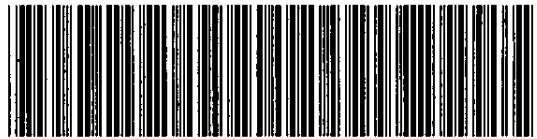
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Amend

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2008 DEC 29 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
1/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Burkhart Services, Inc

DOCUMENT NUMBER: 570829

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

Please return all correspondence concerning this matter to the following:

Kathleen Stevens
(Name of Contact Person)

Burkhart Services, Inc.
(Firm/ Company)

6917 Vista Parkway North #6
(Address)

West Palm Beach, FL 33411
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen Stevens at (561) 689-4650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 DEC 29 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burkhart Services, Incorporated

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

570829

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Burton W. Stevens

New Registered Office Address:

Burkhart Services, Inc.

(Florida street address)

6917 Vista Parkway North #6

West Palm Beach

(City)

Florida 33411

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Burton W. Stevens

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Pres.	Joseph P. Burkhardt	700 NE Ray Isle Dr Boca Raton, FL 33486	☐ Add ☒ Remove
Pres	Patrick Burkhardt	22077 Martella Ave Boca Raton, FL 33433	☒ Add ☐ Remove
Sec-Treas	Kathleen Stevens	1906 SW Amarillo Ln Palm City, FL 34990	☒ Add ☐ Remove

Keep: Vice Pres Burton W. Stevens 1906 SW Amarillo Ln Palm City, FL 34990
 Add: 2nd Vice Pres William Burkhardt 209 Ft Lauderdale Blvd #5-C Ft. Lauderdale, FL 33304
 E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Add

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: September 30, 2008

Effective date if applicable: September 30, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 Shareholders of Burkhardt Services
(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.

Dated December 7, 2008

Signature Patrick Burkhardt
(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)

Patrick Burkhardt
(Typed or printed name of person signing)

President
(Title of person signing)