

Burke & Associates

K50610

18167 U.S. 19 N., Suite 210, Clearwater, Florida 34624-3503

Marketing Company, Inc.

(813) 539-1511 • Toll Free 1-800-542-4566

FILED
97 MAR 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 5, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/18/97--01060--010
*****87.50 *****87.50

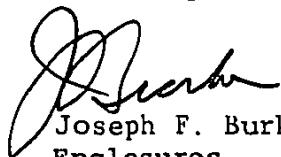
ATTN: AMENDMENT SECTION

Re: Burke & Associates Marketing Company

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Articles of Incorporation for filing with your office, together with our check for \$87.50 to cover the necessary filing fee. Please return one certified copy to the undersigned at your convenience.

Sincerely,



Joseph F. Burke
Enclosures

Amend

V8 MAR 20 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

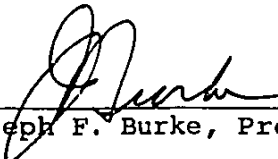
BURKE & ASSOCIATES MARKETING COMPANY

Pursuant to a Resolution amending the Articles of Incorporation of BURKE & ASSOCIATES MARKETING COMPANY, adopted by the unanimous consent of all Stockholders and Directors of the Corporation at a Special Meeting of the Stockholders and Directors held on March 11, 1997, Article II of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE II
Nature of Business

This corporation may engage in or transact any and all lawful activities or business, including acting as an insurance agent or agency in any State of the United States, including the District of Columbia, or any other nation, as may be permitted under the laws of the United States, the State of Florida and any other State, Country, territory or nation or legal jurisdiction.

Executed at Clearwater, Pinellas County, Florida this 11
day of March, 1997.

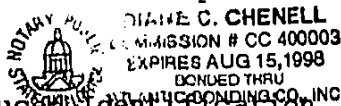


Joseph F. Burke, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this
11 day of March, 1997, by Joseph P. Burke as President of BURKE
& ASSOCIATES MARKETING COMPANY.

Print Diane C. Chenell
Clearwater, FL
Notary Public - State of Florida
My Commission Expires:



Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

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