

PO1000055576

Registrant's Name
Michael J. Burke, P.A.
817 N. Main Street
Jacksonville, FL 32202

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
ALABAMA, FLORIDA

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PO1000055576
320 NC + Amended
6-26-02
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Examiner's Initials

ARTICLES OF AMENDMENT
MICHAEL J. BARKER, P.A.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006 to reflect an amendment to the Articles of Incorporation of MICHAEL J. BARKER, P.A., and in connection therewith, the undersigned officers, acting upon the authority of the Board of Directors of MICHAEL J. BARKER, P.A., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is MICHAEL J. BARKER, P.A.
2. The Articles of Incorporation of MICHAEL J. BARKER, P.A. have been amended by deleting Article I. in its entirety and by substituting in lieu thereof the following Article:

“Article I. CORPORATE NAME.

The name of this Corporation is BARKER AND BARKER, P.A.”

3. The Articles of Incorporation of MICHAEL J. BARKER, P.A. have been amended by deleting Article IV. in its entirety and by substituting in lieu thereof the following Article:

“Article IV. CAPITAL STOCK.

This Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The Board of Directors is authorized to issue “Section 1244 Stock” as defined by Section 1244 of the Internal Revenue Code of 1986, as amended. None of the shares of this Corporation may be


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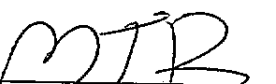
issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09."

4. In accordance with Florida Statutes Section 607.1003, the referred to amendments were adopted by the Board of Directors on June 21, 2002, and written consent to the said Amendments was given on June 21, 2002 by the holders of a majority of the shares entitled to vote thereon. The number of votes cast for the Amendments by the stockholders is sufficient for approval of the Amendments by all voting groups of the Corporation.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendments shall become effective and the Articles of Incorporation of MICHAEL J. BARKER, P.A. shall be amended accordingly.

DATED this 21st day of June, 2002.


MICHAEL J. BARKER
President


MICHAEL J. BARKER
Secretary

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TALLAHASSEE, FLORIDA

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