

PO 20000045655

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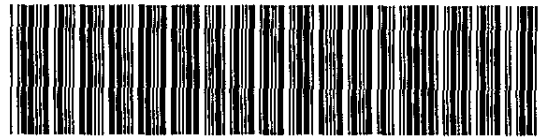
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FILED  
2006 FEB 14 AM 9:36  
TALLAHASSEE, FLORIDA

*Ameral v N.C.*

G. Coulllette FEB 14 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** B.K.R.S., INC.

**DOCUMENT NUMBER:** P02000045655

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

Please return all correspondence concerning this matter to the following:

KEITH T. MCMONIGLE, CPA, PA

(Name of Contact Person)

KEITH T. MCMONIGLE, CPA, PA

(Firm/ Company)

20330 SW 83 AVENUE

(Address)

MIAMI, FL 33189

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEITH T. MCMONIGLE, CPA

(Name of Contact Person)

at ( 786 ) 897-5384

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2006

KEITH T. MCMONIGLE  
20330 SW 83 AVE.  
MIAMI, FL 33189

SUBJECT: B.K.R.S., INC.  
Ref. Number: P02000045655

We have received your document for B.K.R.S., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 806A00005583

Articles of Amendment  
to  
Articles of Incorporation  
of

B.K.R.S., INC.

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

P02000045655

(Document number of corporation (if known))

FILED  
2006 FEB 14 AM 9:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

KEITH T. MCMONIGLE CPA, PA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - NATURE OF BUSINESS (AMENDED) - The purpose for  
which the corporation is organized is to engage or transact  
in professional services, specifically those related to the  
accounting profession as permitted under the laws of the  
United States of America, the State of Florida, or any  
other state, country, territory or nation.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2006

Effective date if applicable: JANUARY 1, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

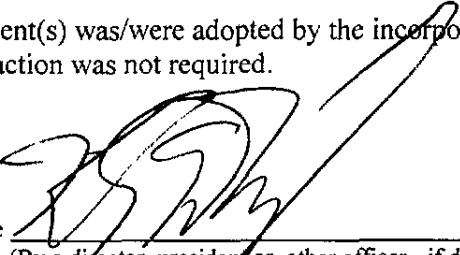
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(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.

Signature

  
(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)

KEITH T. MCMONIGLE,

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**