

P02000092298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

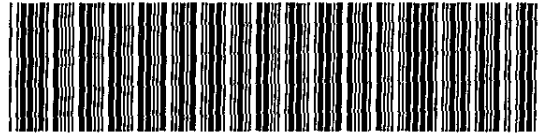
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OROURKES

PAGE 09

July 28, 2003

TRANSMITTAL LETTER

Amendment Section
Division of Corporations
PO box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
O'Rourke, Inc.
P02000092298

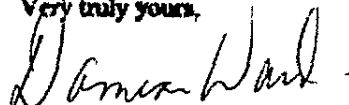
Dear Clerk, Division of Corporations:

Enclosed please find Articles of Amendment to the Articles of Incorporation of O'Rourke, Inc., a Florida for-profit corporation.

Enclosed also please find a check, payable to the Department of State, in the amount of \$43.75 (\$35.00 for the Articles of Amendment, and \$8.75 for a Certificate of Status).

Should you require any additional information, please contact the undersigned. Thank you

Very truly yours,


Damian Ward

Encl: Articles of Amendment
Check for \$43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

O'ROURKES, INC.

(PRESENT NAME)

P02000092298

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII is amended to delete Patrick O'Rourke as Vice President.

ARTICLE VII is further amended to insert Cathleen Burke as Secretary.

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: July 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

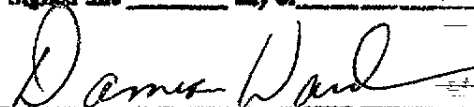
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 28th day of July, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Damien Ward

(Typed or printed name)

President and Sole Director

(Title)