

P0400004037

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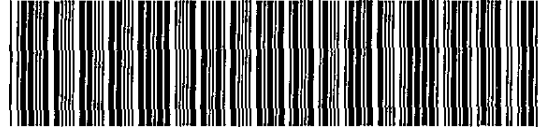
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04 JUN 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/25/04
Amend
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2004

Burke Investigative Process Service, Inc.
4101 Ravenswood Road, Suite 110
Dania Beach, FL 33312

SUBJECT: BURKE INVESTIGATIVE PROCESS SERVICE, INC.
Ref. Number: P04000040375

We have received your document for BURKE INVESTIGATIVE PROCESS SERVICE, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please retain the minutes. Minutes are not filed with the Division of Corporations.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00039896

RECEIVED
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DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation of

Burke Investigative Service, Inc.

P0400040375

FILED

04 JUN 22 AM 10:17

SECRETARY 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:

AMENDMENTS ADOPTED

Article VII is amended as follows:

There shall be 3 Directors:

Harvey Finkel	17710 NW 71 Place, Parkland, Florida 33076
Robin Finkel	17710 NW 71 Place, Parkland, Florida 33076
Bryan Burke	721 NE 17 Road, Ft. Lauderdale, Florida 33304

The amendment was adopted to change the number of Board of Directors.

Effective date: May 28, 2004

Adoption of Amendments

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.

Signed this 28th day of May, 2004.

Signature _____

Harvey Finkel
Secretary

