# P04000159025

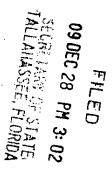
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Burke& Bui	rke Insurance investigations incorporated		
DOCUMENT NU	UMBER:P04000159025			
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.		
Please return all co	orrespondence concerning this	s matter to the following:		
		dward M. Burke		
	Na	ame of Contact Person		
	Burke & Burke Insu	rance Investigations Incorporated		
	Firm/ Company			
8668 Navarre Parkway #148				
	000014	Address		
	<del></del>	arre, Florida 32566		
	. , Ci	ty/ State and Zip Code		
· 	eburke_	54@yahoo.com for future annual report notification)		
	E-man address. (to be used	To Tutale annual report nonneanon		
For further inform	ation concerning this matter, p	please call:		
E	dward M. Burke	at ( 850 ) 375-2339		
Name	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount ma	ade payable to the Florida Department of State:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations		
Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
rananassee, i D 52514		Tallahassee, FL 32301		

#### **Articles of Amendment** to Articles of Incorporation

## Burke & Burke Insurance Investigations Incorporated

(Name of Corporation as curr	rently filed with the Florids	Dept. of State)	
P04	1000159025		
(Document Nu	mber of Corporation (if know	vn)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Flo	orida Profit Corporation ad	opts the followin
A. If amending name, enter the new name of	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre-	e designation "Corp," "Inc,	" or "Co". A professional	ted" or the corporation
B. Enter new principal office address, if ap			-T. C.
(Principal office address MUST BE A STREE	ET ADDRESS )	;	090
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		Man	FILED EC 28 PM 3: 02 HASSEE FINANTE
D. If amending the registered agent and/or new registered agent and/or the new reg		Florida, enter the name of	the
Name of New Registered Agent:	Edward M. Burke		
	8668 Navarre Parkway	y #148	
New Registered Office Address:	(Florida street a	· · · · · · · · · · · · · · · · · · ·	
	Navarre	, Florida_325	66
	(City)	(Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered and the second se	ing Registered Agent: agent. I am familiar with an Sure n. S Signature of New Registered	uhr	he position.

### If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title . Name . Address Type of Action Preside Vickie P. Burke ☐ Add Remove Jim W. Perritt Sec/Tr ☑ Remove Presid Edward M. Burke \_ 🛭 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

Please add the following officers to Burke & Burke Insurance Investigations, Inc.

Erin E. Burke......Vice President

Teresa P. Spurgeon.....Secretary/ Treasurer

The date of each amendment(s) adoption: December 22, 2009		
Effective date <u>if applicable</u> :	(date of adoption is required)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_Dec	ember 22, 2009	
Signature _	Edward My Burler	
· ·	a director, president or other officer – if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Edward M. Burke	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	