

P05000024684

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MICHAEL BURKS ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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APR 01 2005

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③

Articles of Amendment
to
Articles of Incorporation
of

Michael BURKS Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000024684

(Document number of corporation (if known))

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):

Antionette PATTERSON Enterprises Inc
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Delete - Michael BURKS Pres / Secy

Delete - 2960 NW 26 ST FT LAUDERDALE FL 33311

Add - Antionette PATTERSON Pres / Secy

Add - 3210 NW 18 ST FT LAUDERDALE FL 33311

(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)

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The date of each amendment(s) adoption: march 31, 2005Effective date if applicable: _____
(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.

Signed this 31 day of MARCH, 2005.

Signature

[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)

John Ivey

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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