P05000053210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/27/06--01009--014 **113.75

FILED
06 SEP 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SF

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

FILED
06 SEP 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT C. BURKE REAL ESTATE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P0500005310
*(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):**

______________________________

(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)

(amend) ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1215, Port Richey, FL 34673

(add) ARTICLE VI - OFFICERS AND DIRECTORS

The article is hereby added to provide that MARY P. VISENTIN is the sole Director,

President, Secretary and Treasurer of the corporation.

MARY P. VISENTIN

9670 US HWY 19

Port Richey, FL 34668

(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)

N/A

______________________________

______________________________

(continued)

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

**Effective date if applicable:** September 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 Mary P. Visentin
(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)

MARY P. VISENTIN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

**FILING FEE: $35**