

PD6 000087814

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(City/State/Zip/Phone #)

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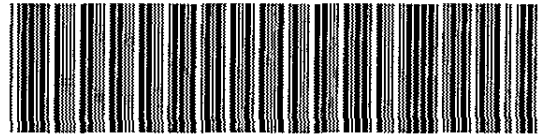
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06 SEP -7 M 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Burke & Burke Realty, Inc.

DOCUMENT NUMBER: P06000087814

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Terry

(Name of Contact Person)

T and T Accounting Inc.

(Firm/ Company)

1110 NE 2nd Place, Cape Coral, FL 33909

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRIAN BURKE

(Name of Contact Person)

at (239) 872-3159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Burke & Burke Realty, Inc
402 COLLEGE PARKWAY, SUITE 400
FORT MYERS, FL 33901

September 1, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Good morning. Please see the attached Articles of Amendment for Burke & Burke Realty Inc. We are requesting a deletion of Regina L. Burke as Treasurer of this corporation.

This document will serve as the resignation letter for Regina L. Burke who has resigned as Treasurer.

Thank you.

Signed,

Regina L. Burke
Shareholder

Brian B. Burke
President & Shareholder



Burke & Burke Realty, Inc
8092 COLLEGE PARKWAY, SUITE 46-B
FORT MYERS, FL 33919

September 1, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Good morning. To ensure compliance with the Department of Business and Professional Regulation, please ensure that my listing as the President of Burke & Burke Realty Inc. also indicates that in that office, I am also the manager of the corporation. If I need to file an amendment as such, please let me know.

Thank you.

Signed,

Brian B. Burke
President & Shareholder



Burke & Burke Realty, Inc
8192 COLLEGE PARKWAY, SUITE 46-B
FORT MYERS, FL 33919

September 1, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

The principal address for Burke & Burke Realty Inc. has two errors. Our Registered Agent, Mike Terry, updated our address on 07/27/2006 though the building address and zip code are still incorrect. The correct address is as follows...

Burke & Burke Realty Inc.
8192 College Parkway Suite B46
Fort Myers, FL 33919

Please update as necessary. In addition, please ensure that the addresses for the officer and director detail match the address above as well.

We appreciate your assistance. As our Registered Agent is out of town this week, please let us know if you need additional documentation to make the address changes.

Best Regards,

Brian B. Burke
President

Articles of Amendment
to
Articles of Incorporation
of

Burke & Burke Realty Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000087814

(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)**

Delete Regina Burke as Treasurer.

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06/29/06

Effective date if applicable: 8-20-06
(no more than 90 days after amendment file date)

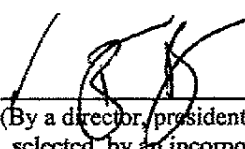
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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


(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)

Brian Burke

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35