P07000045837

(Requestor's Name)	
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(======================================	
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

-0 W/

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: RONALD	BURKE PAINTING INC	•
DOCUMENT NU	MBER: <u>P07000045837</u>		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
RO	NALD J BURKE		
	(Name	of Contact Person)	
RC	NALD J BURKE PAIN	NTING INC.	
	(Fin	rm/ Company)	
579	1 91ST AVE		
		(Address)	
PIN	ELLAS PARK FL,33782	:	
	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
RONALD J BUR		at (727479-20	051
(Name	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a checl	k for the following amount:		
3 \$35 Filing F ce	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Ac Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cl Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

F	ILED
· '141'	/ n
TALLAETA	O AM 8:21
TEAHASS	TY OF STATE

RONLD J. BURKE PAINTING INC.

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

	P07000045837
	(Document number of corporation (if known)
	e provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lowing amendment(s) to its Articles of Incorporation:
EW CORP	ORATE NAME (if changing):
RONALD .	BURKE PAINTING INC.
	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(Title(s) being amended, added or deleted: (BE SPECIFIC)
	
•	
	(Attach additional pages if necessary)
	ent provides for exchange, reclassification, or cancellation of issued shares, provisi- ing the amendment if not contained in the amendment itself: (if not applicable, indicate
	•

(continued)

The date of each amendment(s) adoption: 5/6/07
Effective date if <u>applicable</u> : 5/6/07
(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)
RONALD J BURKE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35