

P09000040940

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000124260 3)))



H090001242603ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLACKBURN & COMPANY, L.C.
Account Number : I20000000256
Phone : (904) 296-7713
Fax Number : (904) 296-7716

FILED
2009 MAY 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BURR OAK ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 MAY 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

N/C

TB

5-19-09

H09000124260 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURR OAK ASSOCIATION, INC.
DOCUMENT NUMBER: P09000040940**

FILED
2009 MAY 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of this Company is **BURR OAK ASSOCIATION, INC.**
- B. Article I of the Articles of Incorporation is amended to change the name of the Company to:
- BURR OAK ASSOCIATES, INC.**

There are no other amendments to the Articles of Incorporation, except as stated above.

The incorporator of this corporation adopted these amendments on May 18, 2009, and no shareholder action was required.

IN WITNESS WHEREOF, BURR OAK ASSOCIATION, INC. has caused these Articles of Amendment to be signed in its name by its incorporator this 18th day of May, 2009.


THOMAS P. SCHMIDT, Incorporator

H09000124260 3