



P96000098517

9/29/99


Florida Docket # P96000098517  
FEI # 65-0769079

Included are the Articles of Amendment to Articles of Incorporation for the Florida Corporation New Credit File Professionals, Inc. to change the name to:

BURTON ENTERPRISES, Inc.

Also included are the fees \$35 for filing and \$8.75 for a certificate of status totaling \$43.75. Please mail the appropriate information to the address below.

Thank you in advance,

  
Zachary Harris Burton III  
President  
BURTON ENTERPRISES, Inc.

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-10/08/99-01083-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 OCT - 8 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
10/25

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

New Credit File Professionals, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles are as follows:  
First: The name of this corporation shall be changed to  
BURTON HOLDINGS, Inc.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Sept. 29, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

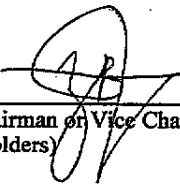
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 29 day of September, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zachary Harris Burton III

Typed or printed name

President / Chairman

Title