

P97000021375  
Attorney Bill B. Berke, P.A.

Bill B. Berke\*  
Evan D. Lubell  
Stephanie A. Brunner  
Agnes A. Serpe

4506 Del Prado Boulevard South, Unit B  
Cape Coral, Florida 33904  
(941) 549-6689 Fax (941) 549-3331  
E-Mail: [berkelaw@yahoo.com](mailto:berkelaw@yahoo.com)  
Websites: [www.billbberke.com](http://www.billbberke.com)  
[www.stockbrokermisconduct.com](http://www.stockbrokermisconduct.com)

Collier County:  
(941) 514-7600

Charlotte County:  
(941) 743-8133

\*Board Certified Workers'  
Compensation Attorney

Immokalee:  
(941) 657-2777

January 12, 2001

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

200003538592--9  
-01/16/01--01114--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation to change the name of the firm from Attorney Bill B. Berke, P.A. to Berke & Lubell, P.A. In addition, I have enclosed our check in the amount of \$43.75 which represents your filing fee of \$35.00 plus \$8.75 for us to receive a certified copy of the amendment.

Please return the certified copy to 4506 Del Prado Boulevard, Cape Coral, Florida 33904. If you have any questions please do not hesitate to contact the office.

Thank you for your attention to this matter.

Very truly yours,



Susan Black, Legal Assistant to  
Bill B. Berke, Esquire

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:08

N/C

V. SHEPARD JAN 19 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:08

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Attorney Bill B. Berke, P.A.

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(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)*

Article I: Berke & Lubell, P.A.

**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: January 11, 2001

**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 11th day of January, 2001.

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)

Bill B. Berke

\_\_\_\_\_  
Typed or printed name

President/Incorporator

\_\_\_\_\_  
Title