

P97000021375

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FILED

Special Instructions to Filing Officer:

Christine Baker BAVE
AUTHORIZATION BY PHONE TO
CONDUCT Parent Adoption
DATE 1/25/05
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DC*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Berke & Lubell, P.A.

DOCUMENT NUMBER: P97000021375

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

Please return all correspondence concerning this matter to the following:

Bill B. Berke
(Name of Contact Person)

Berke, Lubell & Brunner, P.A.
(Firm/ Company)

1003 Del Prado Blvd S., suite 300
(Address)

Cape Coral, FL 33990
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bill B. Berke at (239) 549-6689
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: 1-14-05

Effective date if applicable: 1-14-05
(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.

Signed this 14th day of January, 2005.

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)

Bill B. Berke
(Typed or printed name of person signing)

PTSD
(Title of person signing)

FILING FEE: \$35