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March 10, 2000

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-03/15/00--01047--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment

Gentlemen:

Please find enclosed duplicate originals of the Articles of Amendment to Articles of Incorporation of ARMSTRONG & BURKE, CPA, P.A., *changing the name to ARMSTRONG, BURKE & COMPANY, P.A.*, together with a check in the amount of \$43.75, payable to the Secretary of State, representing the filing fees.

Please furnish our office with a copy of said Articles of Amendment after filing with the State.

Thank you for your consideration in this regard.

Very truly yours,  
ARMSTRONG, BURKE & COMPANY, P.A.

By: Robert J. Armstrong  
Robert J. Armstrong  
President

/sv  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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3-15-00

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ARMSTRONG & BURKE, CPA, P.A.**

ARMSTRONG & BURKE, CPA, P.A., a Florida corporation, under its' corporate seal and the hands of its' President, ROBERT J. ARMSTRONG, certifies that:

1. The Board of Directors of said corporation had a special meeting called and held on the 10th day of March, 2000, and adopted the following resolution, to-wit:

"Be it resolved that this Board deems it advisable that Article IV of the Articles of Incorporation of this corporation be amended to read as follows: The name of this corporation is **ARMSTRONG, BURKE & COMPANY, P.A.** Be it further resolved that upon adoption and approval by the stockholders of this corporation that the president/secretary of this corporation be and they are hereby directed to certify a copy hereof to the Secretary of State of the State of Florida, which certificate shall recite the adoption hereof by both this Board and the stockholders of this corporation, and further finding that such officers do all other acts and things necessary under the laws of the State of Florida to effect such amendment to the Articles of Incorporation."

2. That the meeting of the stockholders of the corporation called by the board of Directors was held on the 10th day of March, 2000, at 9:00 A.M., and at that said special meeting which was attended by all stockholders, the resolution above set forth was approved and adopted by the unanimous vote of all the stockholders of the corporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be issued in its' name and by its' President and its' corporate seal to be hereunto affixed and attested by its' secretary on this 10th day of March, 2000.

ATTEST:

Secretary

ARMSTRONG & BURKE, CPA, P.A.

By:

ROBERT J. ARMSTRONG  
President

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 11th day of January, 1999, by ROBERT J. ARMSTRONG, as President of ARMSTRONG & BURKE, CPA, P.A., a Florida corporation, who is personally known to me or who has produced as identification and who did/did not take an oath.

Notary Public

Name: \_\_\_\_\_

