

P 99 000106298

VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

Richard M. Vogel
James D. Vogel
Joseph E. Ujcz

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (941) 262-2211
Facsimile (941) 262-8330

May 22, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200003265822--9
-05/24/00--01033--008
*****43.75 *****43.75

Re: Kevin M. Burns, Inc.

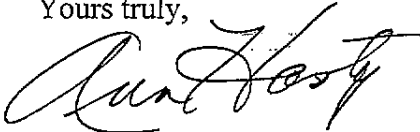
Gentlemen:

Enclosed herewith please find original and copy of Articles of Amendment to Articles of Incorporation of Kevin M. Burns, Inc. for filing and return to this office. We also request a certified copy of the Amendment. A self-addressed, stamped envelope is enclosed for your convenience in returning the certified copy.

Enclosed is a check in the amount of \$43.75, payable to Florida Department of State, representing \$35.00 filing fee and \$8.75 for certified copy.

If you have any questions, or need additional information, please do not hesitate to call the undersigned.

Yours truly,



Ann Hasty
Legal Assistant to R. M. Vogel

/ah
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:33

Amend E name change
HST
7-6-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2000

Ann Hasty
% Vogel Law Office
3936 Tamiami Trail North, Suite B
Naples, FL 34103

SUBJECT: KEVIN M. BURNS, INC.
Ref. Number: P99000106298

We have received your document for KEVIN M. BURNS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00031918

RECEIVED
00 JUL -3 AM 10:59
DIVISION OF CORPORATIONS

VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

Richard M. Vogel
James D. Vogel
Joseph E. Ujezo

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (941) 262-2211
Facsimile (941) 262-8330

June 23, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Kevin M. Burns, Inc.
Ref. Number: P99000106298
Letter Number: 200A00031918

Gentlemen:

Pursuant to the enclosed letter from your office, please find enclosed the Articles of Amendment to Articles of Incorporation of Kevin M. Burns, Inc., which now contain the corrections that you requested.

Yours truly,



Ann Hasty
Legal Assistant to R. M. Vogel

/ah
enclosure

FILED
" SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEVIN M. BURNS, INC.**

00 JUL -3 PM 3: 33


Pursuant to Florida Statute 607.1006, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

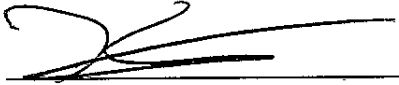
FIRST: ARTICLE I is hereby amended to read: The name of the corporation (the "Corporation") is KEVIN M. BURNS, P.A., whose principal office and mailing address is 1661 Trade Center Way, Suite 1, Naples, Florida 34109.

SECOND: The specific nature of the business is dealing with real estate.

THIRD: This Amendment to the Articles of Incorporation was adopted on the 12th day of June, 2000 by the Board of Directors and Officers of the corporation and Sole Shareholder.

DATED this 12th day of June, 2000.



Kevin M. Burns, Chairman of
Board of Directors

Kevin M. Burns, President