# V62953

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 28, 2004

DAVID E HORVATH, ESQ. HURD, HORVATH & ROSS, P.A. 8295 N MILITARY TRIAL, SUITE A PALM BEACH GARDENS, FL 33410

SUBJECT: SHIRLEY AND GERALD BURGESS, INC.

Ref. Number: V62953

We have received your document for SHIRLEY AND GERALD BURGESS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 904A00028425

**TO:** Amendment Section Division of Corporations

SUBJECT:	Shirley and Gerald Bu	rgess, Inc.	
DOCUMEN'	T NUMBER: <u>V62953</u>		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	David E. Horvath, Esq	·	
	(Nar	ne of Person)	
	HURD, HORVATH & ROSS, (Name of	P.A. Firm/ Company)	<u> </u>
	8295 N. Military Trai	l, Suite A	
	(	Address)	
	Palm Beach Gardens, F	L 33410	
	(City/ Sta	te/ and Zip Code)	
For further in	formation concerning this matter, p	please call:	
David E.	Horvath, Esq.	at ( 561 ) 627-1 (Area Code & Daytime T	534 / Ext. 102
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	e \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐X\$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	

# Articles of Amendment to Articles of Incorporation of

# FILED

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SEUNL JAKY UT STATE Shirley and Gerald Burgess, Inc. TALLAHASSEE FLORIDA (Name of corporation as currently filed with the Florida Dept. of State) V62953 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): S&J Burgess Enterprises, Inc. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-1.4404
Effective date if applicable: N/A (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 14 day of april, 2004
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)
SHIRLET BUKGESS (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35