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293297

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

JACK M. BERRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMEND  
CFC 4-7

ALVA, FL

April 7, 1999

JACK M. BERRY, INC.  
PO BOX 5609  
ATTN: KATHY MCDANIEL  
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SUBJECT: JACK M. BERRY, INC.  
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Karen Gibson  
Corporate Specialist

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H99-000008127

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JACK M. BERRY, INC.**

1. The name of the corporation is **JACK M. BERRY, INC.**
2. The text of the amendment is as follows:

Article III of the Articles of Incorporation of Jack M. Berry, Inc. is hereby amended in its entirety to read as follows:

**"ARTICLE III**

The maximum number of shares of stock that this corporation shall have outstanding at any time shall be:

- 1) 28,000 shares of voting common stock of a par value of \$1.00 per share.
- 2) 1,000,000 shares of non-voting common stock with a par value of \$1.00 per share.

All of said stock shall be fully paid and nonassessable. Payment for said stock shall be in an amount and upon such terms and conditions, services or property at an evaluation to be fixed by the Board of Directors."

3. The foregoing Amendment was adopted by the board of directors of the corporation and by the shareholders of the corporation on April 10, 1999 by unanimous written consent.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Jack M. Berry, Inc., this 10<sup>th</sup> day of April, 1999.

By: \_\_\_\_\_

Jack M. Berry, Jr.  
President

James W. Goodwin, Esq., #375519  
Macfarlane Ferguson & McMullen  
P.O. Box 1531  
Tampa, Florida 33601  
(813) 273-4337

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