

P05000004850

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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FILED
05 APR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 07 2005

Amen

Stross Law Firm

a Professional Association ♦ Attorneys and Counsellors at Law

Howard C. Stross*†
Dwayne F. Jotch

1801 Pepper Tree Drive
Pepper Tree Professional Centre
Oldsmar, FL 34677

Claire Frisbee: Paralegal
Christy Kelly: Paralegal
Kimberly Taulbee: Firm Administrator

Telephone: (813) 852-6500
Telefax: (813) 852-6450

**Also admitted in Michigan and District of Columbia*
†Board Certified Real Estate Attorney (Florida)
**Member, National Network of Estate Planning Attorneys*

email: cfrisbee@strosslaw.com
strosslaw.com

March 17, 2005

File #2408

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDEX

RE: Berry Realty, Inc.

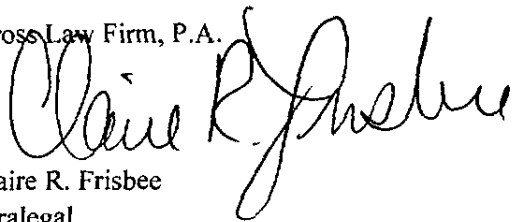
Dear Sirs/Mesdames:

With regard to the above-referenced corporation, enclosed herewith please find Articles of Amendment to Articles of Incorporation of Berry Realty, Inc., and our firm's check number 9216 in the amount of \$35.00 as payment of the filing fee.

If you have any questions about the enclosed, please contact me.

Sincerely,

Stross Law Firm, P.A.


Claire R. Frisbee
Paralegal

:crf
Enclosures
cc: J. Berry

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

STROSS LAW FIRM
1801 PEPPER TREE DR
PEPPER TREE PROFESSIONAL CENTRE
OLDSMAR, FL 34677

SUBJECT: BERRY REALTY, INC.
Ref. Number: P05000004850

We have received your document for BERRY REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00020365

RECEIVED
05 APR -6 AM 10:41
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

BERRY REALTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000004850

(Document number of corporation (if known))

FILED
05 APR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII. The number of directors constituting the initial Board of Directors of the Corporation is three (3). The number of Directors of the Corporation may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three (3) shareholders, the number of directors may be less than three (3) but not less than the number of shareholders. The name and address of each person who is to serve as a director until a successor is elected and qualifies are:
Jon W. Berry, having an address of 1620 S. Dover Road, Dover, Florida 33527; Japuporn Vatcharakongsak, having an address of 1620 S. Dover Road, Dover, Florida 33527; and David Nevius, having an address of 3712 Obispo Street W., Tampa, Florida 33629.

(Attach additional pages if necessary)

If an amendment provides for exchange, re-classification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: February 10, 2005

Effective date if applicable: February 10, 2005
(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 amendments):*

"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 11 day of March, 2005.

Signature

[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).

Jon W. Berry

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35