

# Florida Department of State Division of Corporations Public Access System

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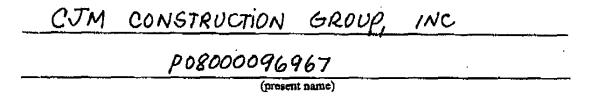
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Oct. 14 2009 10:18AM P2

## H09000220039

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

51% Mary P. BERG 49% CHRISTOPHER A. BERG Mary Pat BERG, President & Treasurer CHRISTOPHER A. Berg, VP & SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## H09000220039

THIRD; The date of each amendment's adoption: 10-12-09
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups:
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amandment(s) was/were sufficient for approval by (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
he amendment(s) was/we're adopted by the incorporators without shareholder action and shareholder action was not required.
; · · · · · · · · · · · · · · · · · · ·
Signed this 13 day of Oct. 2009.
Signature Manhat Berg
(By the Chairman's) Vise Chairman of the directors, President or other officer is adopted by the shareholders)
OR (By a director if adepted by the directors)
OR (By an incorparator if adopted by the Incorporators)
Mary Pat Berg Typed or printed name
0 ~ 1
Mesident
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