

380572

Requestor's Name



Berryman & Henigar

BSI Consultants, Inc. • Henigar & Ray, Inc.

11590 W. Bernardo Court, Suite 100 • San Diego, CA 92127-1622

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-07/02/98-01049-005
*****35.00 *****35.00

Office Use Only

AMENDMENT SECTION

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DRG
7-13

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henigar & Ray, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation set forth in ARTICLE I, HENIGAR & RAY, INC., is hereby changed and the corporation shall effective with this Amendment bear the name of BERRYMAN & HENIGAR, INC.

The new ARTICLE I to be included in the Articles of Incorporation shall read as follows:

ARTICLE I
NAME

The name of this corporation is:

BERRYMAN & HENIGAR, INC.

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:

THIRD: The date of each amendment's adoption: June 8, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

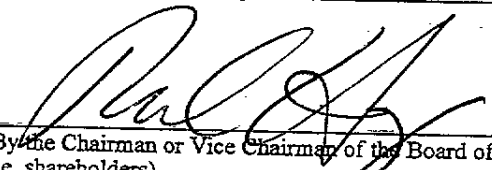
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of JUNE, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert L. Henigar

Typed or printed name

President

Title

UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
BERRYMAN & HENIGAR ENTERPRISES
BOARD OF DIRECTORS' RESOLUTION TO
APPROVE AN AMENDMENT TO CHANGE
NAME OF HENIGAR & RAY, INC.
TO BERRYMAN & HENIGAR, INC.

The undersigned, constituting all of the directors of the Corporation, acting pursuant to Section 78.315.2 of the Nevada Revised Statutes, consent to the action herein without a meeting and further consent to, adopt, ratify and approve the following resolution, effective on the date of the last signature hereof:

WHEREAS, the Corporation previously was known as "Berryman & Henigar, Inc." before changing its name to "Berryman & Henigar Enterprises";

WHEREAS, the Corporation owns 100% of the issued stock of Henigar & Ray, Inc., a Florida corporation;

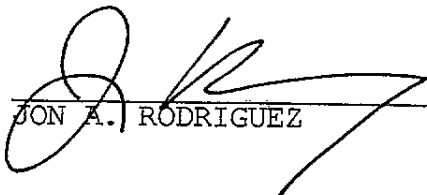
RESOLVED, the Corporation approves an amendment to the articles of incorporation of Henigar & Ray, Inc., a Florida corporation, to change the name of Henigar & Ray, Inc. to "Berryman & Henigar, Inc."


RAY J. BERRYMAN

May 28, 1998


ROBERT L. HENIGAR

June 8, 1998


JON A. RODRIGUEZ

May 28, 1998

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
HENIGAR & RAY, INC.
TO ACTION IN LIEU OF MEETING OF THE BOARD OF DIRECTORS
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES

The undersigned individuals, constituting all of the directors of Henigar & Ray, Inc. (the "Corporation"), hereby consent to, authorize, adopt, ratify and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.821 of the Florida Statutes:


WHEREAS, the sole shareholder of the Corporation has voted to change the name of the Corporation to Berryman & Henigar, Inc.;

RESOLVED, that the Corporation amends its Articles of Incorporation and changes the name of the Corporation by amending the First Article to read:

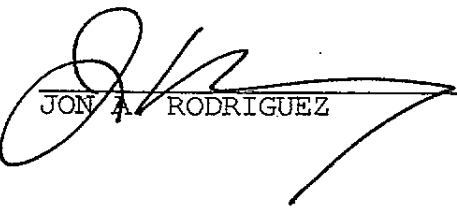
FIRST: The name of the Corporation shall be Berryman & Henigar, Inc.

FURTHER RESOLVED, the President is authorized to execute all documents to effect the change of the name of the Corporation.

This written consent is effective the 8th day of June, 1998.


RAY J. BERRYMAN


ROBERT L. HENIGAR


JON A. RODRIGUEZ