

F010000004535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

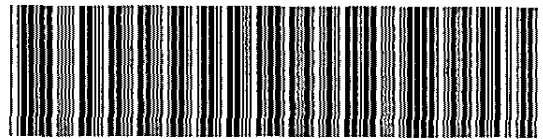
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06 JUL 31 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/3 7/31/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2006

R GREEN  
CASTLEBERRIE INC.  
18000 STUDEBAKER, SUITE 700  
CERRITOS, CA 90703

SUBJECT: CASTLEBERRY, INC.  
Ref. Number: F06000004535

We have received your document for CASTLEBERRY, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 406A00045863

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Castleberry Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F06000004535

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Green

(Name of Contact Person)

Castleberrie Inc.

(Firm/Company)

18000 Studebaker, Suite 700

(Address)

Cerritos, CA 90703

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronna Green

(Name of Contact Person)

at ( 714 ) 697-5150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000004535  
(Document number of corporation (if known))

**FILED**  
06 JUL 31 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Castleberry Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada  
(Incorporated under laws of)
3. 07/05/2006  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 7, 2006
5. Castleberrie Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronna Green

(Typed or printed name of person signing)

Secretary

(Title of person signing)



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

Entity #  
C9726-2001  
Document Number:  
20060433608-52

Date Filed:  
7/7/2006 9:45:54 AM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation  
For Nevada Profit Corporations  
(Pursuant to NRS 78.380 - Before Issuance of Stock)

1. Name of corporation:

CASTLEBERRY, INC.

2. The articles have been amended as follows (provide article numbers, if available):

CASTLEBERRY, INC.

3. The undersigned declare that they constitute at least two-thirds of the incorporators ☒ or of the board of directors ☒ (check one box only)

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures:

*[Signature]*  
Signature

\_\_\_\_\_  
Signature

\* If more than two signatures, attach an 8 1/2x 11 plain sheet with the additional signatures.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend 78.380 2005  
Revised 07/08/2005

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CASTLEBERRIE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 16, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 11, 2006.



DEAN HELLER  
Secretary of State

By   
Certification Clerk