

H73956

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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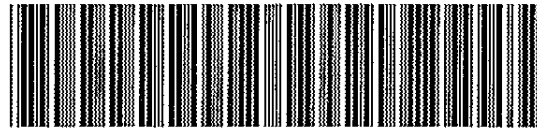
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/18/02--01076--001 **61.25

FILED
02 DEC 18 AM 8:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/7/03



KIMBERLY L. GILDING
kgilding@drm.com
802-748-8324

December 10, 2002

Certified Mail, Return Receipt Requested

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

43.75

Re: The Inn at Camachee Harbor, Inc.

Dear Sir or Madam:

I am enclosing for filing an original and one copy of Articles of Amendment for The Inn at Camachee Harbor, Inc. changing its name to Berg Ventures, Inc. Also enclosed is our check in the \$61.25 representing the filing fee for these Articles of Amendment.

Once this Amendment has been filed, please send the Certificate of Amendment to me in the enclosed self-addressed stamped envelope.

Very truly yours,

Kimberly L. Gilding
Senior Paralegal

Encl.

STJ/167444.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 18 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Inn at Camachee Harbor, Inc.

(present name)

H73959

(Document Number of Corporation (If known))

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)*

Article I is amended to change the name of the corporation from The Inn at Camachee Harbor, Inc. to Berg Ventures, 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:

Not applicable.

THIRD: The date of each amendment's adoption: 12/1/02

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

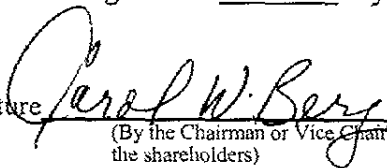
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of December, 2002

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)

Carol Berg

(Typed or printed name)

President

(Title)