

L98692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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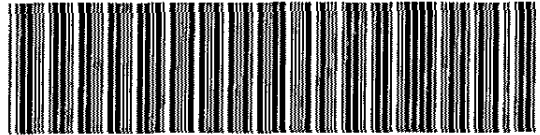
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN JUL 29 2005

WILLIAM C. HALDIN, JR., P.A.

*Attorney at Law*

WILLIAM C. HALDIN, JR.  
URSULA FARRO, LEGAL ASSISTANT

July 28, 2005

808 EAST FORT KING STREET  
OCALA, FLORIDA 34471  
PHONE: (352) 369-1300  
FAX: (352) 351-2715  
E-MAIL: WCHatty@aol.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Berryhill, Hoffman & Company, P.A.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

  
William C. Haldin, Jr.

WCH/uf  
Enclosures

pc: Michael Berryhill

Articles of Amendment  
to  
Articles of Incorporation  
of

Berryhill, Hoffman & Company, P.A.

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

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(Document number of corporation (if known))

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):**

Berryhill, Hoffman & Getsee, P.A.

(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)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, 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: July 1, 2005

Effective date if applicable: N/A  
(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 amendment(s):*

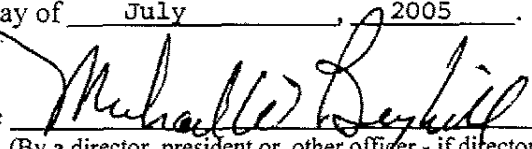
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

☐ 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 28th day of July, 2005.

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)

Michael W. Berryhill

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**