

N10000000464

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 17 PM 1:00

Amend
C.COULLIETTE

MAY 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Berto Dynasty Foundation, Inc.

DOCUMENT NUMBER: N10000000464

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tye Gonser

(Name of Contact Person)

Weinberg Gonser LLP

(Firm/ Company)

2029 Century Park East, Suite 900

(Address)

Los Angeles, CA 90067

(City/ State and Zip Code)

tye@weinberg-gonser.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tye Gonser

(Name of Contact Person)

at (310) 789-1163

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

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RECEIVED
2010 MAY 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2010

TYE GONSER
WEINBERG GONSER LLP
2029 CENTURY PARK EAST., STE 900
LOS ANGELES, CA 90067

SUBJECT: BERTO DYNASTY FOUNDATION, INC.
Ref. Number: N10000000464

We have received your document for BERTO DYNASTY FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00010918

Articles of Amendment
to
Articles of Incorporation
of

Berto Dynasty Foundation, Inc.

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

N10000000464

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 17 PM 1:00

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Andre Berto</u>	<u>252 Magnolia Avenue, SW</u> <u>Winter Haven</u> <u>Florida, 33880-2901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u> <u></u> <u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u> <u></u> <u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

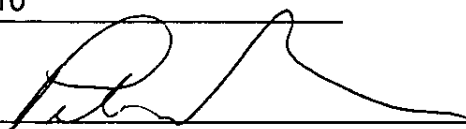
The date of each amendment(s) adoption: 4/26/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/26/2010

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pete Henderson
(Typed or printed name of person signing)

Director and President
(Title of person signing)