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JUAN E. RODRIGUEZ

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August 20, 2018

VIA UPS

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Berry Estates Homeowners' Association, Inc.
nka Berry Avenue Property Owners Association, Inc.
Our File No. 16-8707

Dear Sir or Madam:

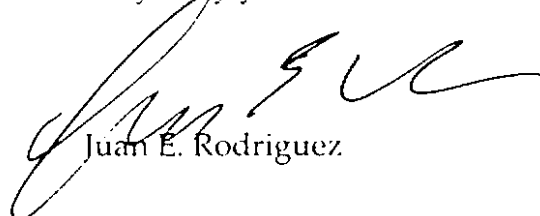
Enclosed is Articles of Amendment to Articles of Incorporation for Berry Estates Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$43.75 representing the following:

Filing Fee for Articles of Amendment	\$35.00
Certified Copy	\$ 8.75

After the Articles of Amendment have been filed, please return the Certified Copy to my Office in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp
Encl.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BERRY ESTATES HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Berry Estates Homeowners' Association, Inc., a Florida not-for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. Article First of the Articles of Incorporation of Berry Estates Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

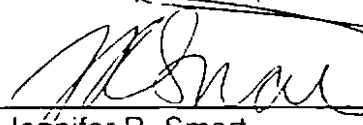
First: The name of the Corporation is **Berry Avenue Property Owners Association, Inc.**

2. That the sole Member of the Berry Estates Homeowners' Association, Inc. did on August 16, 2018 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Berry Estates Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

3. The date of this Amendment's adoption is August 16, 2018 and this Amendment shall become effective on August 16, 2018.

4. The foregoing Amendment of the Articles of Incorporation of Berry Estates Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on August 16, 2018.

Berry Estates Homeowners' Association, Inc.,
a Florida not-for-profit corporation

By: 
Name: Jennifer R. Smart
Title: President

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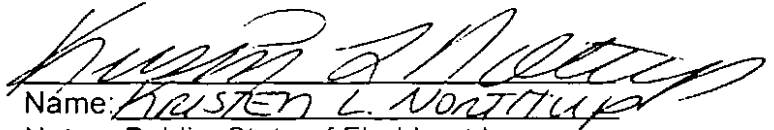
STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th day of August, 2018, by Jennifer R. Smart, as President of Berry Estates Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said Jennifer R. Smart is personally known to me and/or has produced _____ as identification.



KRISTEN L. NORTHUP
MY COMMISSION # FF 984800
EXPIRES: June 20, 2020
Bonded Thru Budget Notary Services

My Commission Expires:


Name: KRISTEN L. NORTHUP
Notary Public, State of Florida at Large