

N 21085

Requester's Name

Dear Sirs,

Enclosed is a check in the
amount of \$43.75, for the filing
fee & one certified copy.

Thank you,
Russell R. Carnley
4436 Woodbine Rd.
Pace FL 32571
(850) 994-9004

Office Use Only

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

Mr. Carnley authorized
to add suffix.

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 12:13

name change

Examiner's Initials

LFT

6-6-2000

ARTICLES OF AMENDMENT

to

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAY 24 PM 12:13

of

Spencer's Pasture Sportsman Club, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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

The corporation is changing its name to: BERRYHILL HUNTING CLUB, INC..

SECOND: The date of adoption of the amendment(s) was: 5-22-00

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Spencer's Pasture Sportsman Club, Inc.
Corporation Name

Russell R. Carnley
Signature of Chairman, Vice Chairman, President or other officer

Russell R. Carnley
Typed or printed name

President
Title

5-22-00
Date