N21085

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TALLAHASSEE FIORITA



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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Berryhill Hunting Club, Inc.
, j
DOCUMENT NUMBER: N 21085
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Russell Carnley (Name of Contact Person)
Berryhill Hunting Club (Firm/Company)
4436 Woodbine Rd. (Address)
Page FL 3257/ (City/State/ and Zip Code)
For further information concerning this matter, please call:
Russell Carnley at (850) 994-9004 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee & □ \$60.00 Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 16, 2005

RUSSELL CARNLEY 4436 WOODBINE RD PACE, FL 32571

SUBJECT: BERRYHILL HUNTING CLUB, INC.

Ref. Number: N21085

We have received your document for BERRYHILL HUNTING CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 105A00052234

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Articles of Amendment to . Articles of Incorporation of

Berryhill Hunting Club, Inc. (Name of corporation as currently filed-with the Florida Dept. of State)
(Name of corporation as currently filed-with the Florida Dept. of State)
N 21085 PEG B 7
(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:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(continued)

(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: 8-01-2005
Effective date if applicable: 08-01-2005 (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 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.
Signed this 9th day of August, 2005. Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or othe court appointed fiduciary, by that fiduciary.)
Russell R. Cornley (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35