

P000000055606

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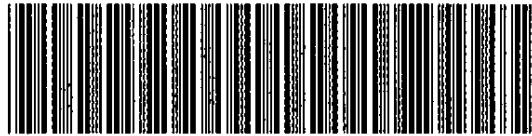
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 28 2008 1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEPRECHAUN LAWN & LANDSCAPE, INC

DOCUMENT NUMBER: P000000 55606

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

Please return all correspondence concerning this matter to the following:

RAY SHERWOOD

(Name of Contact Person)

(Firm/ Company)

2808 NE 1ST AVE

(Address)

WILTON MANORS, FL, 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAY SHERWOOD

(Name of Contact Person)

at (954) 588-5774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

LEPRECHAUN LAWN & LANDSCAPE, INC.

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

P00000055606

(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):

WOOD BERRY INVESTMENTS INC.

(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)**

Article I. The name of the corporation shall now be "Woodberry Investments Inc."

Article II. The principle new address will be: 111 NE 28th Court, WILTON MANORS FL 33334

The new mailing address will be: Box 70837, Ft Lauderdale FL 33307

Article IV. All existing shares are being transferred to the new president Doug Berry. (see below for details)
address: 111 NE 28th Court WILTON MANORS FL 33334

Article V. The new officers and directors will be: ① Doug Berry; President, 100% owner of Commons Hall

② Ray Sherwood; treasurer/secretary; & ownership; address: 2808 NE 1st Ave, WILTON MANORS FL 33334

Article VI. The new registered agent is Ray Sherwood; 2808 NE 1st Ave, WILTON MANORS FL 33334

(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 (see above article IV)

Pursuant to article VI

(continued)

I am familiar with the obligations of the position. Ray Sherwood
Ray Sherwood, July 21/08

1 The date of each amendment(s) adoption: July 21, 2008

Effective date if applicable: July 21, 2008

(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.

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)

DOUG BERRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35