

PD20000012973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

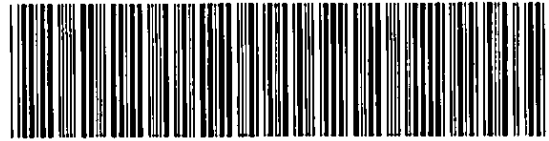
(Business Entity Name)

(Document Number)

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2018 NOV -5 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 09 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beret Holdings, Inc.

DOCUMENT NUMBER: P02000012973

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

Please return all correspondence concerning this matter to the following:

Audra Berman
Name of Contact Person

Beret Holdings, Inc.
Firm/ Company

7541 NE 3rd Place
Address

Miami, FL 33138
City/ State and Zip Code

nberman@servicekeepers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Audra Berman at (786) 287-3660
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Beret Holdings, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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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:

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>TD</u>	<u>Pamela Skalek</u>	<u>7541 NE 3rd Place</u>
<input type="checkbox"/> Add			<u>Miami, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33138</u>
2) <input type="checkbox"/> Change	<u>---</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			<u>-----</u>
<input type="checkbox"/> Remove			<u>-----</u>
3) <input type="checkbox"/> Change	<u>---</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			<u>-----</u>
<input type="checkbox"/> Remove			<u>-----</u>
4) <input type="checkbox"/> Change	<u>---</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			<u>-----</u>
<input type="checkbox"/> Remove			<u>-----</u>
5) <input type="checkbox"/> Change	<u>---</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			<u>-----</u>
<input type="checkbox"/> Remove			<u>-----</u>
6) <input type="checkbox"/> Change	<u>---</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			<u>-----</u>
<input type="checkbox"/> Remove			<u>-----</u>

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings visible.

The date of each amendment(s) adoption: 11/8/18, if other than the date this document was signed.

Effective date if applicable: 11/2/18
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

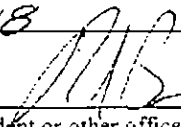
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 11/8/18

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)

Neal Berman
(Typed or printed name of person signing)

President
(Title of person signing)