

PO20000085018

Ricky BERRYHILL
(Requestor's Name)

715 MICCOSUKKEE RD.
(Address)

(Address)

TALL. FL 32308
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☒ MAIL

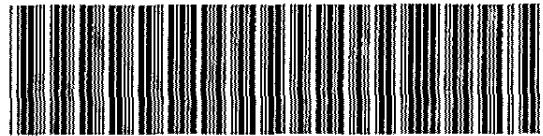
BERRYHILL BUILDERS-INC
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 FEB 10 PM 2:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309
FILED
05 FEB 10 PM 2:36
SECRETARY OF STATE

Amend.

FEB 10 2005

Articles of Amendment
to
Articles of Incorporation
of

BERRYHILL BUILDERS INC.

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

FILED
05 FEB 10 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000085618

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT OF ADDITIONAL OFFICER

VICTOR GONZALEZ - VICE PRESIDENT

4821 BRITTANY BLVD.

TALLAHASSEE, FLORIDA 32303

(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)

(continued)

The date of each amendment(s) adoption: 2-10-05

Effective date if applicable: _____
(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.

Signed this 10 day of FEBRUARY, 2005.

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)

RICKY BERRYHILL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35