

P04000016144

(Requestor's Name)

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PICK-UP WAIT MAIL

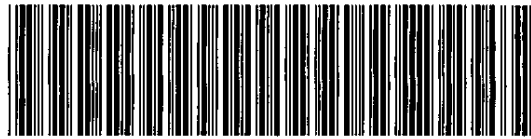
(Business Entity Name)

(Document Number)

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FILED
08 JUN -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62080002932
Not Amended
6-5-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

*Job,
Can you take care
of this for me?
TKS
Phyllis*

May 12, 2008

PHYLLIS SCARBERRY
754 HERON ROAD
FT. LAUDERDALE, FL 33326

SUBJECT: THE SCARBERRY GROUP, INC.
Ref. Number: P04000016144

We have received your document for THE SCARBERRY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00030154

PLEASE SEE ATTACHED

RECEIVED
2008 JUN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

The Scarberry Group, Inc.

(Present name)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
08 JUN -5 PM 2:10

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P04000016144 ARTICLE I. Corporate Name. Change business name to Phyllis M Scarberry P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 29, 2008

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

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

The amendment (s) was/were approved by the shareholders through voting groups.

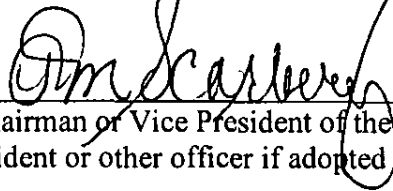
The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Phyllis M Scarberry P.A. will be involved in the sale of real estate as Phyllis M Scarberry is a licensed real estate sales agent.

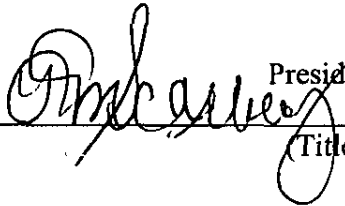
Signed this 29th day of April, 2008

By x 
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Phyllis M Scarberry

(Typed or printed name)

 President
(Title)