

P04000172436

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05 JAN 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

PRICE & COMPANY, P.A.
% JANE HAGYE
PO BOX 2290
CRYSTAL RIVER, FL 34423

SUBJECT: SOUTHERN MEMORIES, INC.
Ref. Number: P04000172436

We have received your document for SOUTHERN MEMORIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation, enclosed are the profit amendment forms. Please return to my personal and confidential attention.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 705A00001326

RECEIVED
05 JAN 31 12:19:22
SECRETARY OF STATE



T. G. BERRY'S, INC.

1801 NW Hwy 19, Crystal River, Florida 34428

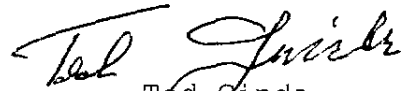
December 28, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



Ted Ginda
President

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T. G. Berry's, Inc.

DOCUMENT NUMBER: P04000172436

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

Please return all correspondence concerning this matter to the following:

Ted Ginda
(Name of Contact Person)

T. G. Berry's, Inc.
(Firm/ Company)

9385 W. Green Bay Lane
(Address)

Crystal River, FL 34428
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jane Hagye at (352) 795-6118
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: N/A already sent

- | | | | |
|--|--|---|--|
| <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Southern Memories, Inc.

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

P04000172436

(Document number of corporation (if known))

FILED
JAN 31 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

T. G. Berry's, 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**)

(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: December 28, 2004

Effective date if applicable: January 1, 2005
(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 20th day of JANUARY 2005.

Signature

Theresa Ginoia
(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)

TERESA GINOIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35