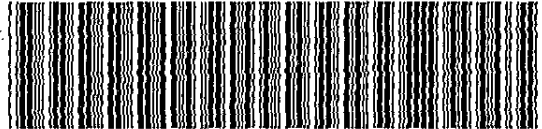


P05000004850

(Requestor's Name)

**CARL T. WATKINS, INC**  
**CERTIFIED PUBLIC ACCOUNTANT**  
**5103 MEMORIAL HIGHWAY**  
**TAMPA, FL. 33634**



700061584747

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2005 DEC - 8 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Gouletts DEC 08 2005



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2005

CARL T. WATKINS, INC.  
5103 MEMORIAL HWY  
TAMPA, FL 33634

SUBJECT: BERRY REALTY, INC.  
Ref. Number: P05000004850

We have received your document for BERRY REALTY, 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):

You will need to check one of the blocks to indicate the manner of adoption for this amendment.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 005A00069648

Articles of Amendment  
to  
Articles of Incorporation  
of

BERRY REALTY, INC

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

POS000004850

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC - 8 AM 9:12

FILED

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.")  
(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)**

CHANG OFFICER / Director Detail TO  
Read BERRY, JON AS Director, president,  
Vice president, Secretary, Treasurer,

(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: 11-16-05

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.

Signature

JWB  
(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)

JWB  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**