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TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BERGER REALTY GROUP, INC.

DOCUMENT NUMBER: P07000049015

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

Please return all correspondence concerning this matter to the following:

Elizabeth M. Berger

(Name of Contact Person)

Berger Realty Group, Inc.

(Firm/ Company)

11017 N.W. 28th Street

(Address)

Coral Springs, FL 33065

(City/ State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Elizabeth M. Berger

(Name of Contact Person)

at (954) 650-7848

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

Elizabeth M. Berger
Berger Realty Group, Inc.
11017 N.W. 28th Street
Coral Springs, FL 33065

SUBJECT: BERGER REALTY GROUP, INC.
Ref. Number: P07000049015

We have received your document for BERGER REALTY GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00038071

Articles of Amendment
to
Articles of Incorporation
of

BERGER REALTY GROUP, INC.

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

P07000049015

(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.")
(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)**

ARTICLE XI is hereby added to read: "ELIZABETH M. BERGER of 11017 N.W. 28th Street, Coral Springs, FL 33065 is hereby appointed as the Director, President and Secretary of the Corporation until such time as her successors are elected and qualified."

ARTICLE XII is hereby added to read: "The Federal Taxpayer Identification Number of the Corporation as issued by the Internal Revenue Service is 20-8916502."

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 23, 2007

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 Elizabeth M. Berger
(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)

Elizabeth M. Berger
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35