

PD7000080036

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07 OCT 29 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-29-07
10-29-07
10-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMMERCE SIMPLICITY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000080036

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID BERGER
(Name of Contact Person)

COMMERCE SIMPLICITY, INC.
(Firm/Company)

7635 TIMBERLIN PARK BLVD #526
(Address)

JACKSONVILLE FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID BERGER at (904) 738 1860
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

BERGER STRATEGIES, INC.

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

P07000080036

(Document number of corporation (if known))

07 OCT 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

COMMERCE SIMPLICITY, 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)**

see attached ex. A Change of registered agent.

(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)

(Signature) SA A

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COMMERCE SIMPLICITY, INC.
2. The principal office address: 7635 TIMBERLIN PARK BLVD #526
JACKSONVILLE, FL 32256
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/12/07 Document number: P07000080036

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MILAM HOWARD NICANDRI DEES & GILLAM PA
14 E BAY STREET
JACKSONVILLE, FL 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID BERGER
7635 TIMBERLIN PARK BLVD #526
(P.O. Box NOT acceptable)
JACKSONVILLE, FL 32256

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David Berger
(Signature of an officer or director)

DAVID BERGER, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David Berger
(Signature of Registered Agent)

10/25/07
(Date)

If signing on behalf of an entity:

COMMERCE SIMPLICITY, INC.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

The date of each amendment(s) adoption: 10/25/07

Effective date if applicable: 10/25/07
(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

David 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)

DAVID BERGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35