

P09000024715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

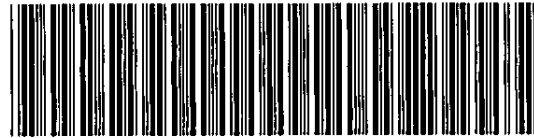
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156929464

06/17/09--01044--002 **35.00

RECEIVED

09 JUN 17 AM 11:47

FILED

09 JUN 17 PM 12:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne O & N.C
C.COULLIETTE

JUN 17 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clark W. Berry, P.A.

Signature

Requested by:

Seth 6/17 11:00

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

X Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CLARK W. BERRY, P.A.**

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CLARK W. BERRY, P.A.
2. The following Amendment to the Articles of Incorporation was adopted by the Director and stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 16th day of June, 2009, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

- A. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be **THE LAW OFFICES OF FINK & BERRY, P.A.**

- B. Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II

The principal place for the transaction of the corporation business shall be **1614 Colonial Blvd., City of Fort Myers, County of Lee, in the State of Florida, 33907**, and the mailing address shall be **1614 Colonial Blvd., Fort Myers, Florida 33907**. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

FILED
09 JUN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 16th day of June, 2009.


CLARK W. BERRY, President and Secretary


STATE OF FLORIDA }
COUNTY OF LEE }

BEFORE ME, the undersigned authority, personally appeared CLARK W. BERRY who is the President of THE LAW OFFICES OF FINK & BERRY, P.A. to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, Lee County, Florida this 16th day of June, 2009.

(Seal)




Theresa M. Beatty, Notary Public
My Commission Expires: 5-19-2013
My Commission Number: _____