

P09000053/00

(Requestor's Name)

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(Business Entity Name)

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Amend

FILED
11 JUL 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 7-19-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

CARLOS E. CASUSO
100 MIRACLE MILE - STE 300
CORAL GABLES, FL 33134

SUBJECT: NED BERNDT, P.A.
Ref. Number: P09000053100

We have received your document for NED BERNDT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00015426

Law Offices of
Carlos E. Casuso
100 Miracle Mile - Suite 300
Coral Gables, Florida 33134

Telephone: (305) 529-2801
Facsimile: (305) 447-8115

July 12, 2011

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Tina Roberts - Regulatory Specialist II

RE: *Amended* - Articles of Incorporation
Ned Berndt, P.A.

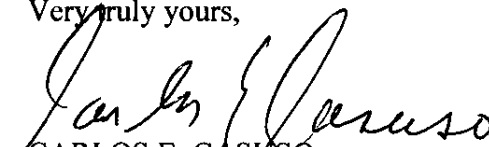
Dear Ms. Roberts:

Please be advised that the Amendment, the subject matter of Ref. #P09000053100, was approved by the incorporators. Furthermore, no shareholder approval was required.

We are enclosing a copy of your letter of June 27th, 2011 pursuant to your request.

Thank you for your attention in this matter. I remain,

Very truly yours,


CARLOS E. CASUSO

CEC/ms
Enclosure as stated

RECEIVED
JUL 19 AM 9:21
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

AMENDED
ARTICLES OF INCORPORATION
OF
NED BERNDT, P.A.

FILED
11 JUL 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE
NAME

The name of this corporation is **NED BERNDT, P.A.**

ARTICLE TWO
PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10250 S.W. 91st Street, Miami, Florida 33176.

ARTICLE THREE
NATURE OF BUSINESS

The purpose for which this corporation is organized is: Buying and selling of Real Estate.

ARTICLE FOUR
CAPITAL STOCK/SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

**ARTICLE FIVE
INITIAL OFFICERS AND/OR DIRECTORS**

The number of directors constituting the initial board of directors of the corporation are as follows and their respective percentages of ownership:

Ned Berndt and Lynda Stone (100% in the entirety)

**ARTICLE SIX
INITIAL REGISTERED OFFICE AND
AGENT AND PRINCIPAL ADDRESS**

The name of the initial Florida Registered Agent **Ned Berndt** and the street address of the initial registered agent is 10250 S.W. 91st Street, Miami, Florida 33176. The initial principal address and mailing address where the corporation's business will be conducted is 10250 S.W. 91st Street, Miami, Florida 33176.

**ARTICLE SEVEN
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporators of these Articles of Incorporation are:

Name of **LYNDA STONE** (incorporator).



Incorporator: **LYNDA STONE**

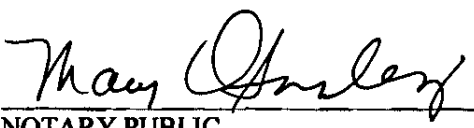
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20 day of May, 2011.


Incorporator: **LYNDA STONE**

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Lynda Stone, who executed the foregoing Articles of Incorporation this 20 day of May, 2011.



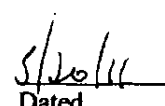

NOTARY PUBLIC
State of Florida At Large
My Commission Expires:

Having been named to accept service of process for the above-stated corporation at (address) _____ We hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

NAME

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent for **NED BERNDT**. I am familiar with and accept the obligations of Section 607.325 and any other applicable statutes.


Dated


NED BERNDT, Registered Agent