

11/13/23, 11:19 AM

Division of Corporations

PO900005372

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000392170 3)))



H230003921703ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813)223-7474
Fax Number : (813)227-0435

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jberardi@trupointcs.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BERARDI MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

J. HORNE
NOV 13 2023

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERARDI MANAGEMENT INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), Berardi Management Inc., a Florida corporation (the "Corporation"), hereby adopts the following Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the directors and shareholders of the corporation, dated November 10, 2023.
2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

"ARTICLE IV.

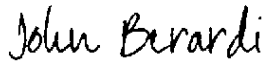
The number of shares the corporation is authorized to issue is: 10,000,000"

[signature page to follow]

((H23000392170 3)))

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of Berardi Management Inc., has been executed by a duly authorized officer of the Corporation on November 10, 2023.

BERARDI MANAGEMENT INC.

By: 
John Berardi, President