

**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.

(((H13000053867 3)))



H130000538673ABCO

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCAC000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAR -7 AM 9:14

FILED

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEWBERRY TRADING CO., INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

MAR 8 2013

T. LEWIS

13 MAR -7 AM 8:00

Electronic Filing Menu

Corporate Filing Menu

Help

H13000053867 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWBERRY TRADING CO., INC.**

FILED
2013 MAR -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

| | |
|------------|---------------|
| President: | Lucia Firmani |
| Secretary: | Lucia Firmani |
| Treasurer: | Lucia Firmani |

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director of the Corporation shall be amended to state:

Lucia Firmani

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 1 March 2014.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



www.amerilawyer.com

1800 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450603, MIAMI, FL 33245-0605

H13000053867 3

03/07/2013 16:36 3058573700

SPIEGEL & UTRERA PA

PAGE 03

H13000053867 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 March 2014

Lucia Firmani

Lucia Firmani, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33243-0605

H13000053867 3