P14000001214

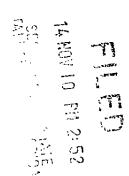
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ARM 11-20-14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	NEWBERRY SPRINGS INC	
DOCUMENT NUMBER:	P14000001214	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
	IVAN LEON	
	Name of Contact Person	
,	Firm/ Company 8843 NW 176 STREET	
	Address	
	HIALEAH, FL 33018	9
***************************************	City/ State and Zip Code	Ö
	SND305@AOL.COM	
E-mail add	ress: (to be used for future annual report notification)	2: 52
For further information concerning this	s matter, please call:	8
IVAN LEON	at (305) 772-3427	
Name of Contact Perso	n Area Code & Daytime Telephone Number	
Enclosed is a check for the following a	amount made payable to the Florida Department of State:	
	Tiling Fee & U\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Cartified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions Division of Corporations Clifton Building	

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation**

NEWBERRY SPRINGS INC

(Name of Corporation as currently filed with the Florida Dept. of State) P14000001214

(Document Number of Corporation (if known)

ent(s) to

	D EXPORT GR	
iame must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abb "Co". A professional corporation name must con 1 "P.A."
3. Enter new principal office address, if	f annlicable:	3130 W 84 STREET
Principal office address <u>MUST BE A S</u>		UNIT #8
		HIALEAH, FL 33018
. Enter new mailing address, if appli (Mailing address MAY BE A POST of		8843 NW 176 STREET 5
		HIALEAH, FL 33018
		77
. If amending the registered agent an new registered agent and/or the nev	v registered office addre	dress in Florida, enter the name of the sss:
Name of New Registered Agent	C.H. ACCOUNTING	G & TAX SERVICES INC
	18137 NW 89	PLACE
	(Florida .	street address) Florida 33018
	HIALEAH	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	IVAN LEON	8843 NW 176 STREET
Add			HIALEAH, FL 33018
Remove			
2) Change			
Add			
Remove			- Marie Carlotte
3) Change			्रें सू
Add			;*
Remove			
4) Change	••••		
Add			
Remove			-
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
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f an amendment provides for an 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)	
114	
With	
<u> </u>	

The date of each amendment date this document was signed	t(s) adoption: NOVENBERT, 2014	if other than t
Effective date if applicable:	NOVEMBER 7, 2014	
is a second date in apparentie.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
ρλ	(voting group)	<u> </u>
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	F. 2:52
Dated		
Signature _		_
So	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	_ _