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To:
Division of Corporations
Fax Number : (850)617-6388

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Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC
Account Number : I20170000051
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S TALLENT

AUG 09 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
STRAWBERRY HILL INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

AUG/08/2018/WED 11:13 AM
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8/8/2018 10:03:39 AM PAGE 1/001 Fax Server



August 8, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STRAWBERRY HILL INTERNATIONAL, INC.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

SUBJECT: STRAWBERRY HILL INTERNATIONAL, INC.
REF: P14000022856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000230163
Letter Number: 418A00016288

RECEIVED
18 AUG -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRAWBERRY HILL INTERNATIONAL, INC.

DOCUMENT NUMBER: P14000022856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonie S. Montalvo

Name of Contact Person

Wood, Buckel & Carmichael

Firm/ Company

2150 Goodlette Road N. Sixth Floor

Address

Naples, FL 34102

City/ State and Zip Code

BSM@WBCLAWYERS.COM

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

BONIE S. MONTALVO

Name of Contact Person

at (239) 784-5024

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STRAWBERRY HILL INTERNATIONAL, INC.,
a Florida Profit Corporation**

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment hereby amend the Articles of Incorporation of **STRAWBERRY HILL INTERNATIONAL, INC.**, a Florida Profit Corporation (the "Corporation").

SECOND: The Articles of Incorporation for the Corporation were filed with the Florida Department of State on March 12, 2014 and assigned document number P14000022856.

THIRD: Hereinafter, **G. MURPH O'DRISCOLL**, with address at 211 Via Napoli, Naples, FL 34105 is appointed as **DIRECTOR** and **CHIEF EXECUTIVE OFFICER** of the Corporation.

FOURTH: This amendment was adopted on August 7, 2018, by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the above referenced amendments have been duly executed and are being filed in accordance with Fla. Stat §607.1006 on August 8, 2018.

DIRECTORS:

DocuSigned by:
David O'Driscoll
4D65C2B9F02B492...

DAVID O'DRISCOLL,
Director

DocuSigned by:
Kimberly O'Driscoll
7C83321F55064FF...

KIMBERLY O'DRISCOLL,
Director

FILED
18 AUG - 8 AM 11:00