

P16 0000038838

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SECRETARY OF STATE  
TALLAHASSEE, FL

A. But  
9/10/

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Harry Berry Realty, Inc

**DOCUMENT NUMBER:** P16000038838

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

Please return all correspondence concerning this matter to the following:

Dawn Berry  
Name of Contact Person  
Harry Berry Realty, Inc  
Firm/ Company  
3812 Cleveland Street  
Address  
Hollywood, FL 33021  
City/ State and Zip Code  
Dawn.hbrealty@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Berry at ( 954 ) 336-3296  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



3812 Cleveland street  
Hollywood, FI 33021

08/05/2021

To: Florida Division of Corporations  
Re: Harry Berry Realty, Inc  
Doc # P16000038838

My name is Harry Berry, President of Harry Berry Realty, Inc. My address is 3812 Cleveland street, Hollywood, Florida and contact information is 954-816-6521. Please mail a certificate to the address above.

The Amendment is a change of address, adding Dawn Berry as VP, and redistribution of shares from Harry Berry 100% to Harry Berry 50% and Dawn Berry 50% (my wife).

Thank you.

A handwritten signature in black ink, appearing to be 'H. Berry' with a stylized flourish at the end.

HARRY BERRY

Harry S. Berry - President  
3812 Cleveland St  
Hollywood, FI 33021  
harry\_hbrealty@gmail.com  
www.HarryBerryRealty.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2021

DAWN BERRY  
HARRY BERRY REALTY, INC  
3812 CLEVELAND STREET  
HOLLYWOOD, FL 33021 US

SUBJECT: HARRY BERRY REALTY, INC.  
Ref. Number: P16000038838

We have received your document for HARRY BERRY REALTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 521A00019955

Articles of Amendment  
to  
Articles of Incorporation  
of

Harry Berry Realty, Inc

FILED

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

P16000038838

(Document Number of Corporation (if known))

AUG -9 PM 1

DEPT. OF STATE  
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the words "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

3812 Cleveland Street

Hollywood, FL 33021

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

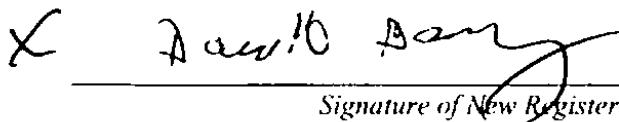
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Dawn Berry  
3812 Cleveland Street  
(Florida street address)

New Registered Office Address: Hollywood, Florida 33021  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X 

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.



E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

F. If 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)*

Harry Berry President owns 50% shares of Harry Berry Realty, Inc

Dawn Berry Vice President owns 50% shares of Harry Berry Realty, Inc

08/05/2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by Harry Berry \_\_\_\_\_"  
(voting group)

08/05/2021  
Dated \_\_\_\_\_

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Harry Berry

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)