

P95000004292

(Drawnstate Name)

CARL T. WATKINS, INC
— **CERTIFIED PUBLIC ACCOUNTANT** —
5103 MEMORIAL HIGHWAY
— **TAMPA, FL. 33634** —

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

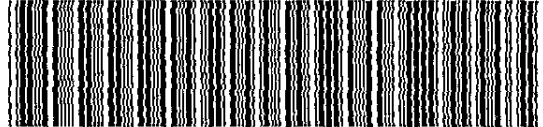
(Business Entity Name)

(Document Number)

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2005 DEC -8 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Donnette DEC 08 2005



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

CARL T. WATKINS, INC.
5103 MEMORIAL HWY
TAMPA, FL 33634

SUBJECT: BERRY HOLDING GROUP, INC.
Ref. Number: P95000004292

We have received your document for BERRY HOLDING GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to check the box that indicates the manner of adoption.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00069649

Articles of Amendment
to
Articles of Incorporation
of

BERRY Holding Group, INC

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

P 95 00 000 4292

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC - 8 AM 9:17

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

CHANGE BERRY, JON W TO BERRY, JON W
1620 SOUTH DOVEN ROAD DOVEN FL. 33527
DIRECTOR, PRESIDENT, SECRETARY, AND TREASURER

Then Add. SUPHAPORN V BERRY AS
Vice president

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11/15/05

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

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

☐ The amendment(s) was/were approved 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 _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

[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)

Jan W Barry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35