

P960000031176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

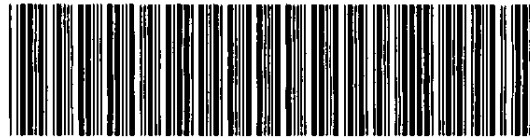
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Karen Chandler
Advised to correct
Adoption Date to
March 21, with eff.
Date of April 1, 2013

Office Use Only



800245566098

03/25/13--01033--007 **35.00

EFFECTIVE DATE

April 1, 2013

FILED
13 APR 25 AM 9:43
CLERK OF COURT
JANET M. BROWN

Amend/Name
Chg
(1a) 3/25/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael C. Berry & Associates, P.A.

DOCUMENT NUMBER: P96000031176

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

Please return all correspondence concerning this matter to the following:

Karen Chandler, Administrator

Name of Contact Person

Michael C. Berry & Associates, P.A.

Firm/ Company

33 N. Garden, Suite 190

Address

Clearwater, Florida 33755

City/ State and Zip Code

admin@berrylaw.com

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

For further information concerning this matter, please call:

Karen Chandler

Name of Contact Person

at (727) 447-0533

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE

April 1, 2013

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
13 APR 25 AM 9:47

Michael C. Berry & Associates, P.A.

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

P96000031176

(Document Number of Corporation (if known))

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

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

The Berry Law Firm, P.A.

The new 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 word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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

Michael Berry, Sr., Esq.

33 N. Garden, Suite 190

(Florida street address)

New Registered Office Address:

Clearwater

(City)

, Florida 33755

(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

Signature of New Registered Agent, if changing

Page 2 of 4

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

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

NA

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)

NA

The date of each amendment(s) adoption: March 21, 2013
Effective date if applicable: April 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____."
(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.

Dated March 21, 2013

Signature Michael C. Berry Sr.
(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)

Michael Berry, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)