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TRANSMITTAL LETTER

FILED
67 NOV 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Articles of Amendment of EC-LG Enterprises Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation, and a check for:

X \$35.00
Filing Fee

000002348420--7
-11/17/97-01042--001
*****35.00 *****35.00

FROM: LegalMark Corporation
Name

4262 Northlake Blvd., Suite 1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 691-4979
Daytime Telephone Number

NOT
ANY
PAC 11/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EC-LG ENTERPRISES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of the corporation shall be amended to: BERTI ENTERPRISES INC.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of Registered Agent shall be amended to:

LegalMark Corporation
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

Having been named as registered agent and to accept service of process for the above corporation at the place designated above, we hereby accept appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

LegalMark Corporation

By:


Stephen Levy (Pres.)

11/14/97
(Date)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 14th of November, 1997

Signature

Luisa Giliberti

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUISA GILIBERTI

Typed or printed name

President

Title