

P97000107257

(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:

Office Use Only



500041725785

10/22/04--01005--023 **35.00

FILED
OCT 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E N/c

VS
10/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RENE BERG, PA

DOCUMENT NUMBER: P97000107257

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

Please return all correspondence concerning this matter to the following:

JOY LAMONDA / RUSSELL GOLDBERG

(Name of Contact Person)

KELLEY, GOLDBERG, LEACH & COHN, P.L.

(Firm/ Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOY LAMONDA / RUSSELL GOLDBERG at (407) 869-8900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

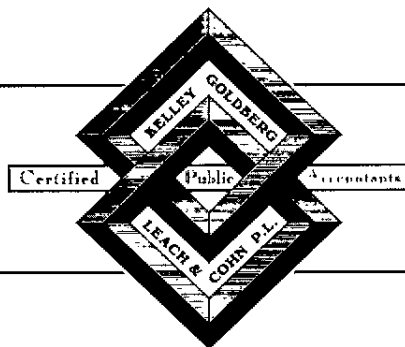
Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <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
409 E. Gaines Street
Tallahassee, FL 32399

Kyle H. Kelley
Russell Goldberg
John K. "Jack" Leach
Stephen M. Cohn
Edward F. Starr



475 Montgomery Place
Altamonte Springs, FL 32714
Phone 407-869-8900
Fax 407-869-7254
www.kelleygoldberg.com

October 19, 2004

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

TO WHOM IT MAY CONCERN:

Enclosed are the Cover Letter and Articles of Amendment to change a corporate name. The corporate name "Rene Berg, PA" is being changed to "Rene Berg Realty, Inc." In addition, Amendment II should read: "The business to be transacted by this corporation is any legal and lawful business."

Also enclosed is a check for \$35.00 to cover the filing fee. Thank you for your prompt attention to this matter.

Sincerely,
KELLEY, GOLDBERG, LEACH & COHN, PL

Russell Goldberg, Partner

Enclosures
RG/sec

FILED
04 OCT 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RENE BERG, RA.

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

P97000107257

(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:

NEW CORPORATE NAME (if changing):

RENE BERG REALTY, INC

(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)**

AMENDMENT II TO READ:

THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION

IS ANY LEGAL AND LAWFUL BUSINESS.

(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: 10-19-04

Effective date if applicable: 10-19-04
(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.

Signed this 20 day of oct, 2004.

Signature Rene Berg
(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)

RENE BERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35