

Berkshire Homes, Inc.  
Form 8-K  
December 04, 2013

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT PURSUANT**

**TO SECTION 13 OR 15(D) OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): October 30, 2013

Berkshire Homes, Inc.

(Exact name of small business issuer as specified in its charter)

Nevada

(State or other jurisdiction of incorporation or organization)

68-0680858

(IRS Employer Identification No.)

2375 East Camelback Road, Suite 600

Phoenix, AZ 85016

(Address of principal executive offices)

(602) 387-5393

(Issuer's telephone number)

---

(Former name or former address, if changed since last report)

Edgar Filing: Berkshire Homes, Inc. - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## **SECTION 3 – Securities And Trading Markets**

### **ITEM 3.03 Material Modification of Rights of Security Holders**

Our board of directors and majority shareholders approved a forward split of one to 20 in which each shareholder will be issued 20 common shares in exchange for each one common share of their currently issued common stock. A record date of September 9, 2013 was established and FINRA was provided ten days' notice prior to the effective date pursuant to Rule 10b-17 of the Securities and Exchange Act of 1934, as amended. Prior to approval of the forward split we had a total of 10,760,000 issued and outstanding shares of common stock, par value \$0.001. On October 30, 2013, the effective date of the forward split, we had a total of 215,200,000 issued and outstanding shares of common stock, par value \$0.001. New certificates were mailed to shareholders in connection with the forward split.

## **SECTION 5 – Corporate Governance and Management**

### **Item 5.03 Amendments to Articles of Incorporation or Bylaws**

The information set forth in Item 3.03 above is incorporated by reference into this Item 5.03.

On August 13, 2013, we filed a Certificate of Change with the Nevada Secretary of State in connection with our forward split. A copy of the Certificate of Change is filed herewith as Exhibit 3.1.

## **SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS**

### **Item 9.01 Financial Statements and Exhibits**

| <b>Exhibit No.</b> | <b>Description</b> |
|--------------------|--------------------|
|--------------------|--------------------|

|     |  |
|-----|--|
| 3.1 | <u>Certificate of Change dated August 13, 2013</u> |
|-----|--|

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Berkshire Homes, Inc.**

/s/ Llorin Kylo

Llorin Kylo  
CEO

Date: December 4, 2013

3

