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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Barfield Fence and	Fabrication, Ir	ıc.		
DOCUMENT NUM	P08000082756				
The enclosed Article	s of Amendment and fee are su	bmitted for fili	ng.		
Please return all corr	espondence concerning this ma	tter to the follo	wing:		
	Nicole E. Whittaker				
		Name of Co	ntact Person	π	
	Barfield Fence and Fabrication	on, Inc.			
		Firm/ C	ompany		
	2266 Clark Street				
		Add	iress		
	Apopka, FL 32703				
		City/ State a	nd Zip Cod	e	
nick	ie@barfieldfence.com				
	E-mail address: (to be us	ed for future a	inual report	notification)	
	L'intil addiess. (to be us	sed for future as	muai report	notificationy	
For further informati	on concerning this matter, pleas	se call:			
Nicole E. Whittaker	at (321) 396-0001		
Name of Contact Person		at (Area Co	de & Daytime Telephone Number	
Enclosed is a check t	or the following amount made	payable to the I	Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certified (Additiona enclosed)	Сору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Amend Division	Address Iment Section on of Corporations Building	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Barfield Fence and Fabrication, Inc.

16 SEP 14 AM 10: 55 SECRETARY COLLINATE

(Name	of Corporation as currentl	y filed with the Florida Dept. of Sta	ite)
P98000082756			_
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this A	Florida Profit Corporation adopts th	e following amendment(s) t
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A professional corporation na	
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appliance (Mailing address MAY BE A POST	OFFICE BOX)		
D. If amending the registered agent an new registered agent and/or the new			<u>e</u>
Name of New Registered Agent	Nicole E. Whittaker		
	2266 Clark Street		Page-fallery figure and distributions
	(Florida stre	et address)	
New Registered Office Address:	Apopka	, Florid	32703
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			position.
Nia	de Elwhit	tale	
	ાgnature of New K	egistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
Action				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
We are only changing the last name of an officer; Nicole E. Barnes, VP
Attached is the marriage certificate thus justifying the change in last name from Barnes to Whittaker. There is no change in
title.
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E If an amondment annuide for an archaeca analysistentian an annuite of its afternal above.
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)
(g voc approache) maneure i vizzy

The date of each amendment		, if other than the
date this document was signed Effective date <u>if applicable</u> :	September 9, 2016	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendme ere sufficient for approval.	ent(s)
	re approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	older
action was not required. Dated Signature (E	By director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary) Lindsay B. Whittaker (Typed or printed name of person signing)	een
	CEO, PRES	
	(Title of person signing)	