

209756

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March 3, 1999

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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of
Incorporation of Barnes & Barber
A/C, Inc.*

Our File No.: 98-6286

Dear Sir or Madam:

W99-554B

Enclosed herewith are the executed original and one copy of the Articles of Amendment to Articles of Incorporation for Barnes & Barber A/C, Inc. Upon filing, please return the copy stamped with the filing information in the enclosed self-addressed, postage paid envelope provided for your convenience.

Also enclosed is this firm's trust account check no. 2032 in the amount of \$35.00 to cover the requisite filing fee. If you have any questions with regard to this filing request, please contact the undersigned. Thank you.

Very truly yours,

By: 
Albert D. Celio, Esq.

ADC/lac
Enclosures
cc: William V. Barber, Jr., President

FILED
99 MAR 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3/8
3/24



RECEIVED
MAR 11 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 1999

ALBERT D. CELIO, ESQ.
PO BOX 939
COCOA, FL 32923-0939

SUBJECT: BARNES & BARBER AIR CONDITIONING, INC.
Ref. Number: 209756

We have received your document for BARNES & BARBER AIR CONDITIONING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 599A00010643

RECEIVED
MAR 22 1999
CORPORATE SPECIALIST

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARNES & BARBER AIR CONDITIONING, INC.**

FILED
99 MAR 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003, *Florida Statutes* (1997) of the *Florida Business Corporation Act*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is **BARNES & BARBER AIR CONDITIONING, INC.**
- B. The following amendment of the Articles of Incorporation was adopted by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation on March 2, 1999, a copy of which action is attached hereto as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I, Name, in its entirety and substituting the following in lieu thereof:

**"ARTICLE I
NAME**

The name of the Corporation shall be St. Lawrence Properties, Inc."

- C. Except for the Amendment of Article I of the Articles of Incorporation, all other Articles of the Articles of Incorporation remain unchanged.
- D. The number of shares of any class issued by the Corporation and outstanding at the time of the adoption of the foregoing amendment

was One Hundred (100) and the number of shares entitled to vote was One Hundred (100).

- E. The number of shares that voted in favor of such amendment was One Hundred and the number of shares that voted against such amendment was Zero (0) shares.

Dated this 19th day of March, 1999.

(Corporate Seal)

BARNES & BARBER AIR
CONDITIONING, INC.

Attest: William V. Barber, Jr.
William V. Barber, Jr., Secretary

By: William V. Barber, Jr.
William V. Barber, Jr., President

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set for above, personally appeared William V. Barber, Jr., known to me to be the President and Secretary respectively of Barnes & Barber Air Conditioning, Inc., and who is the person who executed the foregoing Articles of Amendment on behalf of said Corporation, and acknowledged before me that he executed the same.

SWORN TO AND SUBSCRIBED before me this 19 day of March, 1999.



Albert D. Celio
Notary Public, State of Florida (SEAL)
My Commission Expires:



OFFICIAL SEAL
ALBERT D. CELIO
My Commission Expires
March 18, 2001
Comm. No. CC 621499

EXHIBIT "A"

**JOINT UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
WITHOUT A MEETING**

The undersigned, being all of the Shareholders and members of the Board of Directors of Barnes & Barber Air Conditioning, Inc., a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the *Florida Business Corporation Act, Sec. 607.0704 and Sec. 607.0821, Fla. Stat. (1997)*, do hereby consent to and adopt the following resolution:

WHEREAS, the Shareholders and the Directors desire to change the name of the Corporation by amending the Articles of Incorporation of the Corporation; and

WHEREAS, the Articles of Incorporation of the Corporation permit the amendment of the Articles.

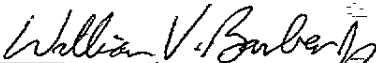
NOW THEREFORE BE IT RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I in its entirety and substituting the following language in lieu thereof:

**"ARTICLE I
NAME**

The name of the corporation shall be St. Lawrence Properties, Inc."

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to file said Amendment with the Florida Secretary of State and take all other appropriate action to effectuate the change of the name of the Corporation including creating a new Corporate Seal and re-issuing new Stock Certificates bearing St. Lawrence Properties, Inc. as the name of the Corporation.

Witness the due execution of this unanimous consent as of the 2 day of March, 1999.


William V. Barber, Jr., Shareholder
and Director