

475231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

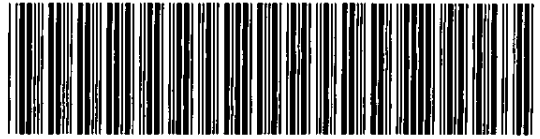
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Name chg  
@ 11.5.08



000111458100

11/02/07--01019--006 \*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 NOV -2 PM 2:55

**Barretta & Associates**  
**Architecture Planning Design**  
639 East Ocean Avenue, Suite 107  
Boynton Beach, FL 33435

561-740-0041 (p) 561-740-0043 (f)

October 23, 2007

Office of the Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Barretta and Associates, Inc.  
Corporate Amendment-Name Change  
Barretta and Associates, Inc. to Barretta & Associates, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy each of the Articles of Amendment to the Articles of Incorporation and Joint Consent Resolution to Effect Name Change of Corporation for the above named Florida for-profit corporation.

Also enclosed is our check in the amount of \$35.00 for the corporate amendment filing fee. Pursuant to our telephone conversation today, I understand the attached Resolution and Articles of Amendment will be filed with your office and the copies marked "filed" and dated will be returned to us along with a letter from you stating acceptance of the corporate name change.

Please call if you have any questions or need additional information.

Thank you again.

Sincerely,



Pam Harman  
Office Manager

PJH  
Enclosure

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BARRETTA AND ASSOCIATES, INC.**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**07 NOV -2 PM 2:55**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of **BARRETTA AND ASSOCIATES, INC.** are hereby amended pursuant to a written consent in lieu of a meeting executed by the holder of all the Corporation's common stock and the Corporation's Director on the 30<sup>th</sup> day of October, 2007, as follows:

1. The name of the Corporation is **BARRETTA AND ASSOCIATES, INC.**
2. ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is **BARRETTA & ASSOCIATES, INC.**

3. The Amendment was adopted by the Shareholder and Director on the 30<sup>th</sup> day of October, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30<sup>th</sup> day of October, 2007.

**BARRETTA AND ASSOCIATES, INC.**

  
James T. Barretta, President

**JOINT CONSENT RESOLUTION  
TO EFFECT NAME CHANGE OF CORPORATION OF  
BARRETTA AND ASSOCIATES, INC.**

Pursuant to Florida Statutes Section 607.0821 and 607.0704, the Board of Directors and Shareholder of **BARRETTA AND ASSOCIATES, INC.** hereby take the following action in lieu of meeting therefore, and all statutory or by-law requirements pertaining to the time, manner and place of same are hereby waived:

WHEREAS, the Corporation desires to change the name of the Corporation to:

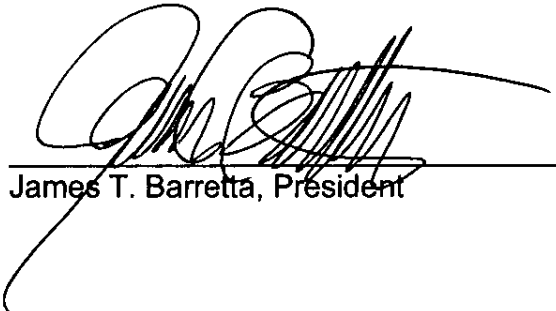
**BARRETTA & ASSOCIATES, INC.**

NOW, THEREFORE, let it be,

RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation as stated above; and

FURTHER RESOLVED, that the proper Officers of the Corporation be, and they hereby are, authorized and directed to execute all such documents and take all such action as such Officers in their discretion deem necessary or appropriate to carry out the intent and purpose of the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned has executed this Resolution this 30<sup>th</sup> day of October, 2007.

  
\_\_\_\_\_  
James T. Barretta, President