

706000004581

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(City/State/Zip/Phone #)

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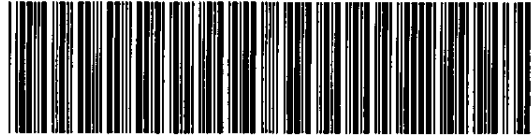
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ann 2 cr
11-20-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barrish, Pelham & Partners, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000004581

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Pelham
(Name of Contact Person)

Barrish, Pelham & Partners, Inc.
(Firm/Company)

3001 E Street
(Address)

Sacramento, CA 95816
(City/State and Zip Code)

For further information concerning this matter, please call:

Catalina Jimenez at (916) 418-9100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

BARRISH PELHAM & PARTNERS, INC.
consulting engineers www.barrish.com

3001 E Street, Sacramento, CA 95816
T (916) 418-9100 F (916) 418-9101

AFFIDAVIT FOR OFFICER TITLE INCLUSION

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern:

RE: Document F06000004581

This letter hereby states that we, Barrish, Pelham & Partners, Inc. are including the Title of Secretary for Peter J. Sandlin, to the Articles of Incorporation under Barrish, Pelham & Partners, Inc., a foreign for profit corporation in the State of Florida. Signed this 13th day of November 2006.

By:
BARRISH, PELHAM & PARTNERS, INC.
Consulting Engineers



Stephen Pelham
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA