## G9439/

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Barr Whole	esale & Salvage, Inc.		
DOCUMENT NU	mber: <u>G</u> 94291			
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	s matter to the following:		
	Barry M. Sic	ckles, Esq.		
	(Name o	of Contact Person)		
	Law Office of Ba	arry M. Sickles, Esq.		
	(Fir	rm/ Company)		
	3300 University	y Drive, Suite 712		
		(Address)		
	Coral Springs	s, Florida 33065		
<del></del>	<u> </u>	tate and Zip Code)	<del> </del>	
For further informa	ation concerning this matter,	please call:		
Barry M. Sickles, Esq.			_ ;; (	
(Name	e of Contact Person)	(Area Code & Daytım	e Telephone Number)	
Enclosed is a check	for the following amount:			
	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac Amendmen Division of P.O. Box 67 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of



Barr Wholesale & Salvage, Inc. BLAHASSEE, FLORI
(Name of corporation as currently filed with the Florida Dept. of State)
G94291
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Directors and Officers: Lesa Barack shall be added as Vice
President.
•
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The date of adoption of the amendment(s) was:
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Howard Barack
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35