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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Barrett Builders Inc. |
|--|
| DOCUMENT NUMBER: |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| RONALD E. Darrett |
| RONALD E. Darrett Name of Contact Person Barrett Builders Inc. Firm Company 5043 Boston Hwy Address |
| Firm Company 5043 Boston Hwy |
| Monticello Florida 30344 |
| City/ State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Ronald E. Barrett an 850, 556-6707 |
| Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status \$\Bigcup \\$4ditional copy is enclosed\$\Bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

| | 2021 NOV 18 AM 11: 28 |
|---|---|
| (<u>Name of Corporation as current</u> | ly filed with the Florida Dept. of State) SECRETARY OF STATE |
| Dominion Ministry | TALLAHASSEE, FLORO |
| (Document Number o | of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this is Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | N/A The new |
| name must be distinguishable and contain the word "corporation," " 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co" 'chartered," "professional association," or the abbreviation "P.A." | company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: | NIA |
| Principal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | NIN |
| | - |
| | |
| | |
| D. If amending the registered agent and/or registered office add | ress in Florida, enter the name of the |
| new registered agent and/or the new registered office address | <u>s:</u> |
| Name of New Registered Agent | <u> </u> |
| | NIA |
| (Florida str | real address) |
| None Business LOW on LLE. | NA Florida NA |
| New Registered Office Address: | (City) (Zip Code) |
| | • |
| | |
| lew Registered Agent's Signature, if changing Registered Agent | |
| hereby accept the appointment as registered agent. I am familiar s | with and accept the obligations of the position. |
| | |
| | NIP |
| Signature of New R | egistered Agent, if changing |
| Short if analisable | |
| Theck if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) | (c) FS |

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:

| Example: X Change | <u>PT</u> | John Doc | |
|-------------------------------|------------|--------------------|--|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>\$V</u> | <u>Şally Smith</u> | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | <u>S</u> | Bryan H. Cooley | 5043 Boston Hwy |
| Add Remove | | | Monticello, F/A 3:344 |
| 2) Change Add | 5 | TRAVIS S. Bach | 5043 Boston HWY Monticello, FIA . 52344 |
| Remove Remove Change | | | <u></u> |
| Add Remove 4) Change | | | |
| Add Remove | | | |
| 5) Change | | | |
| Add Remove | | | |
| 6)Change | | | |
| Add Remove | | | |
| | | | |

| tach additional sheets, if necessary). | | | | |
|--|------------------------------|---------------------------------------|---------------|-------------|
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| n amendment provides for an excha | nge, reclassification, | or cancellation of i | ssued shares, | |
| ovisions for implementing the amend | <u>lment if not containc</u> | d in the amendmen | nt itself: | |
| (if not applicable, indicate N/A) | | | | |
| | <i>N</i> | IA . | | |
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| The date of each amendment(s) adoption: Amendment #1 11/16/21 Amendment 5 11/16/21 if other than date this document was signed. |
|--|
| Effective date if applicable: AFTER FIEDATE (no more than 90 days after amendment file date) |
| (no more than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| by" (voting group) |
| Signature Right Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| Title of person signing) |