

P02000078583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

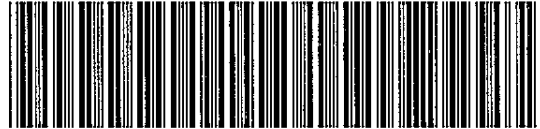
(Document Number)

Certified Copies _____

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T. Lewis

05 SEP 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2005

B&W CONSTRUCTION, INC.
955 PACIFIC SILVER CT.
/ FORT WALTON BEACH, FL 32547

SUBJECT: B&W CONSTRUCTION, INC.
Ref. Number: P02000078583

We have received your document for B&W CONSTRUCTION, INC. and your check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Your letter is stating that this corporation has been dissolved since 1993. This corporation was dissolved in 2003 for failure to file your annual report. Please revise your letter accordingly.

Our office will consider waiving the reinstatement fee provided you return your reinstatement application, the name change amendment, your revised letter, your check totaling \$35.00 and this letter within 30 days of the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 005A00053656

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B+W Construction Inc.

DOCUMENT NUMBER: PO2000078583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley C Barnawsky
(Name of Contact Person)

(Firm/ Company)

955 Pacific Silver Ct
(Address)

Fort Walton Bch, FL 32547
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bradley Barnawsky at (850) 259-7832
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 22 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B&W Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD2000078583

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

B & B Remodeling, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/05/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

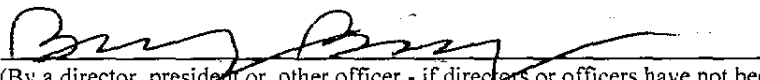
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of September, 2005.

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)

Bradley C Barnowsky
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35