

P03000040408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

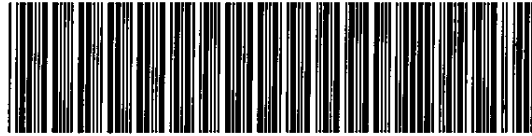
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
05-01-07

04/26/07--01016--010 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 12:15

73 5/1/07
w/c

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHB & J DME, Inc.

DOCUMENT NUMBER: P03 0000 40408

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

Please return all correspondence concerning this matter to the following:

John C. Carrozzella
(Name of Contact Person)

Bay Area House Buyers
(Firm/ Company)

301 S. Collins St, Suite 105
(Address)

Plant City, FL 33563
(City/ State and Zip Code)

For further information concerning this matter, please call:

John C. Carrozzella at (813) 659-2897
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR 26 PM 12:15

Articles of Amendment
to
Articles of Incorporation
of

SHB & J DME, Inc.

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

P03000040408

(Document number of corporation (if known))

EFFECTIVE DATE

05-01-07

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):

BAREIA, 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)**

None

(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)

None

(continued)

The date of each amendment(s) adoption: 12/31/2006

Effective date if applicable: 5/1/2007
(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.

Signature

John C. Carrozzella President + CEO
(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) + Sole Director

John C. Carrozzella
(Typed or printed name of person signing)

President, CEO and Sole Director
(Title of person signing)

FILING FEE: \$35

SHB&J DME, Inc
10006 Cross Creek Blvd
Suite 416
Tampa, Florida 33647

Resolution to Change the Corporate Name

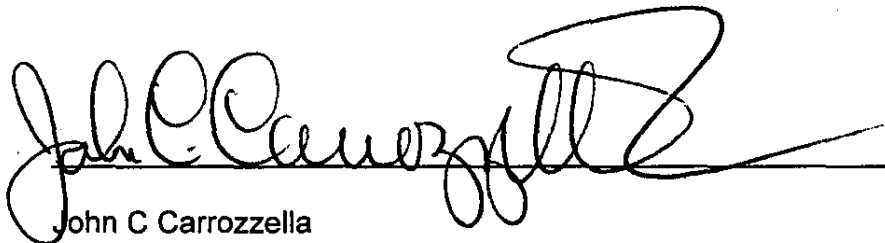
WHEREAS, the Corporation desires to Change the Corporate Name and Identity, be it:

RESOLVED, that the Corporation adopt the new name BAREIA, Inc as a new Corporate name under which all of its business activities will be conducted, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of Corporate Name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of SHB&J DME, Inc, a corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the December 31, 2006 and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on December 31, 2006, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this Monday the 23rd day of April, 2007,

A handwritten signature in black ink, appearing to read "John C. Carrozzella", written over a horizontal line.

John C Carrozzella

Secretary

Monday, April 23, 2007