

P03000124118

(Requestor's Name)

Barnes
1507 Churchill Ct.
Lakeland, FL 33801

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

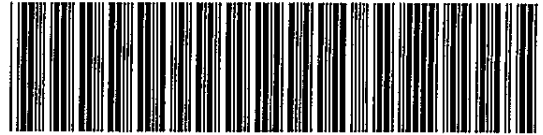
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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FILED
03 NOV 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FL

Amended
T. Lewis 11/17/03

November 7, 2003

To: State Dept.

Re: Mike Barnes Construction, Co.

To Whom It May Concern:

Attached is a signed amendment for the Corporation of Mike Barnes Construction, Co. Enclosed is also a check in the amount of \$52.50 for the amendment filing fee, certified copy & certificate status.

Please feel free to contact the Registered Agent (myself) Brandi Barnes at 863-666-5964 with any questions you may have as this is the first amendment I have filed, I may need to make some corrections to the form.

Thank you,

Brandi Barnes
Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mike Barnes Construction Co.
(Present Name)

PO3060124118

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

The initial officers of the corporation is/are: Delete

Title (P): Brandi L. Barnes
1507 Churchill Ct.
Lakeland, FL 33801

Title (V): Jeff A Long
919 Pinewood Ave.
Lakeland, FL 33815

Title (S): Howard Knapp
900 Aldo Place
Babson Park, FL 34711

Title (P) Mike Barnes = Add

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Mike Barnes will hold all shares of the incorporator of this incorporation, with all other officers or directors being deleted with this amendment.

THIRD: The date of each amendment's adoption: November 7, 2003.

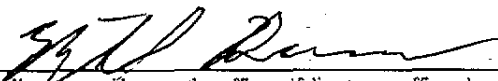
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 seventh day of November, 2003.

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.)

Michael Gregory Barnes
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35