## P03000142085

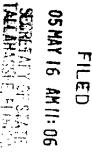
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G. Cousiers MAY 2 3 2005

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: BAREFIELD CO	OMPANY, INC	·
DOCUMEN	T NUMBER: P03000142085		
The enclosed	d Articles of Amendment and fee ar	re submitted for filing.	
Please returr	all correspondence concerning this	s matter to the following:	
	JIL L. BAREFIELD		
	(Name o	f Contact Person)	- <del> </del>
	BAREFIELD COMPANY, INC		
	(Fin	m/ Company)	
	5968 HWY 4 WEST		
		(Address)	
	BAKER, FLORIDA 32531		
	(City/ Sta	ate/ and Zip Code)	<del></del>
For further in	nformation concerning this matter,	please call:	
JIL L. BAREFIELD		at (850 ) 537-4800	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	a check for the following amount:		
☑ \$35 Filing F	ee \$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 Corporation 409 E. Gaines Street Tallahassee, FL 32	rations eet

## Articles of Amendment

Articles of Incorporation of BAREFIELD COMPANY, INC. (Name of corporation as currently filed with the Florida Dept. of State) P03000142085

(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):

	in the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") onal corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	MENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) icle Title(s) being amended, added or deleted: (BE SPECIFIC)
DELETE:	JACOB COX PITTARD DIRECTOR
	P. O. BOX 783
	BAKER, FL 32531
	(Attach additional pages if necessary)
	ndment provides for exchange, reclassification, or cancellation of issued shares, provisions menting the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	N/A

(continued)

The date of each amendment(s) adoption: 08/01/04				
Effective date if applicable:	08/01/04			
<del>1 // 1   1   1   1   1   1   1   1   1  </del>	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
☐ The amendment(s) following statement separately on the a	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):			
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action tion was not required.			
☑ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
Signed this day of	Moz, 2005.  Baufuld  director, president or other officer - if directors or officers have not been			
selec	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
JIL	L. BAREFIELD			
<del></del>	(Typed or printed name of person signing)			
VICE	E-PRESIDENT			
	(Title of person signing)			

FILING FEE: \$35