

P03000155324

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Amend

02/27/07--01026--015 **35.00

FILED
2007 MAR 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AR
3/15/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2007

Paul T. Barnhill
Barnhill Construction, Inc.
3974 Clearview Dr.
Crestview, FL 32539

SUBJECT: BARNHILL CONSTRUCTION, INC.
Ref. Number: P03000155324

We have received your document for BARNHILL CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 407A00015832

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Borahill Construction Inc

DOCUMENT NUMBER: PO 3000 155324

The enclosed Articles of Amendment and Fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul T. Borahill
(Name of Contact Person)

Borahill Construction Inc
(Firm Company)

3974 Clearview Dr.
(Address)

Crestview FL 32539
(City, State and Zip Code)

For further information concerning this matter, please call:

Paul T. Borahill at 850 423-0255 (also Fax)
(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)

☐ \$72.50 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 S. Gaines Street
Tallahassee, FL 32399

Articles of Amendment

to:

Articles of Incorporation
of

FILED

Barnhill Construction Inc

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

(2007 MAR 14 AM 8:28

PO3000155324

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Adding officer Brandon Cooper

C.O of operations

Brandon Cooper will own 10 shares
of Barnhill Construction Inc 3974 Clearview Dr
Crestview FL 32539

(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: 2-02-07

Effective date if applicable: 2-02-07
(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 February, 2007

Signature

Paul T. Bacchilli
(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)

Paul T. Bacchilli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35