

PD40000008107

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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BARRETT ELECTRONIC TECHNOLOGIES, INC.

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

BARRETT ELECTRONIC TECHNOLOGIES, INC.  
(Name of corporation as currently filed with the Florida Dept of State)

P04000008107  
(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):**

(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)**

1. Article V of the Articles of Incorporation of Barrett Electronic Technologies, Inc., is amended to read as follows:

ARTICLE V

The maximum number of shares which this corporation is authorized to issue and have outstanding at one time are Ten Thousand (10,000) shares of common stock, each share having One Dollar nominal or par value. Five Hundred (500) of said shares shall have equal rights, privileges and voting power and shall be classified as Class A. Shares. Nine Thousand Five Hundred (9,500) of said shares shall be non-voting and shall be classified as Class B. Shares

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)

2. The existing Nine Thousand Nine Hundred (9,900) shares of issued stock of the corporation shall be canceled. The existing One Hundred (100) shares of issued stock of the corporation shall be exchanged for the Ten Thousand (10,000) shares of Class A and Class B shares on a pro-rata basis.

(continued)

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The date of each amendment(s) adoption: 1/22/07

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.

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)

FRANK E. BARRETT

(Typed or printed name of person signing)

President and Director

(Title of person signing)

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