

P04000027674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500059073455

FILED

05 SEP -9 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/09/05--01042--013 \*\$35.00

T BROWN SEP 14 2005

Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bar-aile Technologies, Inc.

DOCUMENT NUMBER: P040000 27674

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

Please return all correspondence concerning this matter to the following:

John B. McAdams  
(Name of Contact Person)

Bar-aile Technologies, INC.  
(Firm/ Company)

4308 El Mar Drive #6  
(Address)

Lauderdale by-The-Sea, FL 33308  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John B. McAdams at (954) 638-9991  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 SEP -9 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bar-Aille Technologies, Inc.

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

P 04 0000 27674

(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)**

Amendment To OFFICERS: Stephen G. Pinto is  
removed as CEO, Treasurer, CFO. Stephen G.  
Pinto is deceased. John B. McAdams is added  
as CEO, Treasurer, & CFO. John B. McAdams is removed as  
Amendment To registered Agent: Stephen G. Pinto  
is removed as registered agent. John B. McAdams  
is added as registered agent. I John B. McAdams  
Am familiar with the duties & responsibilities of  
being a registered agent.

(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)

Kristin E. Monday is added as secretary.  
Registered office - 4308 El Mar Drive #6  
Lauderdale by the Sea, FL

(continued)

## AMENDMENT TO BAR-AILLE TECHNOLOGIES, INC. ARTICLE VIII

Article VIII is hereby amended as follows:

Section 1, is hereinafter section 1a.

Section 1a., will be followed by section 1b.

Section 1b. Issuance and revocation of shares: The corporation may issue shares for value received in either money or performance of duties assigned by the officers of the corporation. Shares issued for money are not revocable. Shares issued for performance of duties are revocable in full or part if said duties are not performed. Revocation of shares shall be solely determined by the officers of the corporation.



John B. McAdams, CEO

September 1, 2005.

The date of each amendment(s) adoption: Sept. 1, 2005

Effective date if applicable: Sept. 1, 2005  
(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 1<sup>st</sup> day of September, 2005.

Signature

John B. McAdams

(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)

John B. McAdams

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**FILING FEE: \$35**