

PO0000086135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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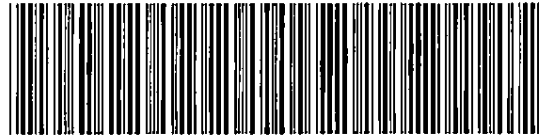
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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December 13, 2018

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Barineau Heating and Air Conditioning, Inc.**
Document Number P06000086135
LCB, Inc.
Document Number P18000054499

Dear Madam/Sir:

Enclosed are an original and one copy each of the Articles of Amendment to Articles of Incorporation of Barineau Heating and Air Conditioning, Inc., and Articles of Amendment to Articles of Incorporation of LCB, Inc., each being a Florida corporation. These are related party entities; and Barineau Heating and Air Conditioning, Inc., is changing its name, so that LCB, Inc., can assume that name, so we would appreciate your filing these amendments as follows:

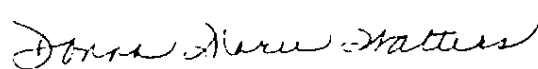
FIRST: Barineau Heating and Air Conditioning, Inc.
SECOND: LCB, Inc.

Also enclosed are this firm's checks, each in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BARINEAU HEATING AND AIR CONDITIONING, INC.
Document Number: P06000086135**

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:

1. Article 1 of the Articles of Incorporation as filed with the Florida Secretary of State on June 27, 2006, is amended to read:

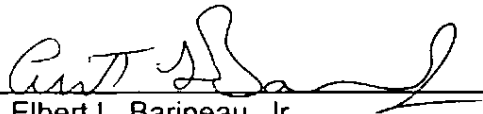
Article 1. Name of Corporation

*The name of this Florida corporation shall be **BHA Baby Too, Inc.***

2. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on December 3, 2018, to the filing of these Articles of Amendment to Articles of Incorporation. Such vote was sufficient for approval.

Signed as of the 3rd day of December, 2018.

Barineau Heating and Air Conditioning, Inc.

By: 
Elbert L. Barineau, Jr.
Its President

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18 DEC 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA