

Document Number Only

PO8414

FILED
98 DEC 30 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002681072--9
-11/05/98--01045--009
*****35.00 *****35.00

None
Change
Amend
Barber Dairies, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability	11/12/98
Document Examiner	ADR
Updater	ADR
Verifier	ADR
Acknowledgment	ADR
W.P. Verifier	ADR

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

11/5
RECEIVED
98 NOV -5 AM 10:38

CR2E031 (1-89)

01067 01042 00534
*00789, 00641, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32310

SUBJECT: BARBER DAIRIES, INC.
Ref. Number: P08414

We have received your document for BARBER DAIRIES, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 198A00054001

Evidencing the name change

Annette,

Please backdate if possible. Thank you!

CT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 DEC 30 AM 9:54

November 12, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32310

SUBJECT: BARBER DAIRIES, INC.
Ref. Number: P08414

We have received your document for BARBER DAIRIES, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 398A00054693

Wth: Annette

*Please file & backdate.
Thx!*

Chx @ CT

Sent by: BRADLEY ARANT ROSE WHITE LLP
12/29/1998 15:22 2059951905
Sent by: BRADLEY ARANT ROSE WHITE LLP

2055218714;
2055218714;

12/29/98 4:41PM; JetFax #682; Page 2/2
BARBER COMPANIES PAGE 02
12/29/98 3:14PM; JetFax #065; Page 2/2

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
THE BARBER COMPANIES, INC.**

I, B. Austin Cunningham, the undersigned President of The Barber Companies, Inc., do hereby certify that this Resolution of the Board of Directors of The Barber Companies, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on October 11, 1998.

RESOLVED, that The Barber Companies, Inc. organized and existing in the State of Alabama, hereby adopts the name George W. Barber, for use in the State of Florida.

Company

Dated: December 29, 1998


By: B. Austin Cunningham
Its: President

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
98 DEC 30 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- (4-7 complete only the applicable changes)

- Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Barber Dairies, Inc. incorporated in Jefferson County, Homewood, Alabama on December 5, 1985; that on September 30, 1998 the name Barber Dairies, Inc. was changed to The Barber Companies, Inc. I further certify that the records do not disclose that said The Barber Companies, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

11/06/98

Date

Jim Bennett

Jim Bennett

Secretary of State