

PI1000018119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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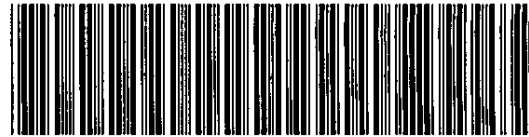
(Business Entity Name)

(Document Number)

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cc/cus
Amend/Name
ch8
(1a) 12/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARRETT CONTRACTING, INC.

DOCUMENT NUMBER: P11000018119

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

Please return all correspondence concerning this matter to the following:

CHARLES L. BARRETT

Name of Contact Person

ONSHORE FACILITIES MAINTENANCE GROUP, INC.

Firm/ Company

2560 S ATLANTIC AVENUE

Address

DAYTONA BEACH SHORES, FL 32118

City/ State and Zip Code

charleslbarrett@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles L. (Chip) Barrett

386 527-8748
at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BARRETT CONTRACTING, INC.

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

P11000018119

(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:

A. If amending name, enter the new name of the corporation:

ONSHORE FACILITIES MAINTENANCE GROUP, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

2560 S ATLANTIC AVE.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

DAYTONA BEACH SHORES

FLORIDA 32118

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2560 S ATLANTIC AVE.

DAYTONA BEACH SHORES

FLORIDA 32118

D: If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

CHARLES L. BARRETT

1202 MARGINA AVE.

(Florida street address)

New Registered Office Address:

DAYTONA BEACH

32114

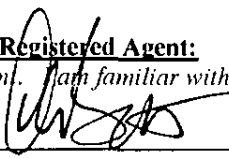
Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

1202 MARGINA AVE.

FLORIDA 32114

1000

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The primary business of Barrett Contracting, Inc. was general contracting.

The primary business of Onshore Facilities Maintenance Group, Inc. will be to maintain existing properties.

F. If an amendment provides for an 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)

n/a

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: December 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 n/a
(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.

Dated 11/23/2013

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)

Charles L. Barrett

(Typed or printed name of person signing)

President

(Title of person signing)