

P11000029202

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11 DEC 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend *COS
12/1/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARFIELD CONTRACTING & ASSOCIATES, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KEVIN BARFIELD

Name of Contact Person

BARFIELD CONTRACTING & ASSOCIATES, INC.

Firm/ Company

1311 S. US 1, Suite 1

Address

Rockledge, Florida 32955

City/ State and Zip Code

Barfieldroofing@aol.com

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

For further information concerning this matter, please call:

Kevin Barfield

Name of Contact Person

at (321) 454.4531

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

KEVIN BARFIELD
1311 SOUTH US 1
ROCKLEDGE, FL

SUBJECT: BARFIELD CONTRACTING & ASSOCIATES, INC.
Ref. Number: P11000029202

We have received your document for BARFIELD CONTRACTING & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entire document must be filled out.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 311A00026918

Articles of Amendment
to
Articles of Incorporation
of

Barfield Contracting & Associates, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1311 S. US Highway 1
Rockledge, Fl. 32955
Suite 1

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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: _____

(Florida street address)

New Registered Office Address: _____, 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

**ENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want
 cord to be. Please indicate the title(s), name and address for each officer/director.
 database can index up to 6 officers/directors. (If you have more than 6 officers/directors, please list them on an
 additional sheet.)**

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>secretary</u>	<u>Michael Firdall</u>	<u>1625 Arch Rd</u> <u>Mims, FL 32754</u>
2) <u>treasur</u>	<u>Blaine File</u>	<u>7020 Jasmine Lane</u> <u>Cocoa FL 32927</u>
3) <u>secretary</u>	<u>Michael Schneider</u>	<u>1169 Luther Drive</u> <u>Rockledge, FL 32955</u>
4) <u>vp</u>	<u>Davin Erickson</u>	<u>1620 pluto st</u> <u>merritt island fl 32953</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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)

The date of each amendment(s) adoption: 11/25/11

Effective date if applicable: 11/30/11
(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 _____"
(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 11-25-2011

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)

Kevin Barfield
(Typed or printed name of person signing)

President
(Title of person signing)