

P93000021076



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

A.M. Barnes Group Inc.

*RA*

*Change*

Walk In  Pick Up Time

Mail Out

Will Wait

Photocopy

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Acknowledgement

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Certificate of Status

Certificate of Good Standing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: A. M. Barnes Group, Inc

2. The mailing address of the corporation is: 1116 SE 12th Avenue Cape Coral, Florida 33990

3. Date of incorporation/qualification: March 22, 1993 Document number: P93000021076

4. The name and address of the current registered agent and office:

Alan Barnes
1116 SE 12th Avenue
Cape Coral, Florida 33990

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5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Alan Welling Banspach, Esq.
8191 College Parkway, Suite 304
Fort Myers, Florida 33919

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) Vicky L. Barnes (Date) 2-23-98

Vicky L. Barnes, Director & Shareholder (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) (Date) 2-23-98

If signing on behalf of an entity:

Alan Welling Banspach, Esq. (Typed or Printed Name) (Capacity)