

P97000006224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

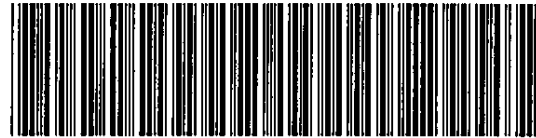
(Business Entity Name)

(Document Number)

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06 NOV 21 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~2206000048411~~  
 NC\* Award 22  
 11-21-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ed Barber & Associates, Inc.

**DOCUMENT NUMBER:** P97000006224

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

Please return all correspondence concerning this matter to the following:

Hugh D. Fish Jr / Pam  
(Name of Contact Person)

Hugh D. Fish Jr, Attorney at Law  
(Firm/ Company)

Po Box 531 34 S. Fifth Street  
(Address)

Macclenny Florida 32063  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pam Smith at ( 904 ) 259-6406  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

November 3, 2006

HUGH D. FISH, JR.  
P.O. BOX 531  
MACCLENNY, FL 32063

SUBJECT: ED BARBER & ASSOCIATES, INC.  
Ref. Number: P97000006224

We have received your document for ED BARBER & 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):

Please list the street address of each officer/director.

The document must also contain the address of the registered agent which must be at a Florida street address.

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  
Document Specialist

Letter Number: 006A00065196

Articles of Amendment  
to  
Articles of Incorporation  
of

Ed Barber & Associates, Inc.

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

P97000006224

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 21 AM 10:00

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

EBA Environmental, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS - Add Dean Madas as Vice President,  
PO Box 838, Macclenny, Florida 32063

President - Charles E. Barber, Jr.,

PO Box 838 Macclenny, Florida 32063

Secretary / Treasurer - Charay E. Barber,

PO Box 838, Macclenny, Florida 32063

REGISTERED AGENT - Amend address to

4075 Ed Barber Lane, Macclenny, Florida 32063

(Attach additional pages if necessary)

If an amendment provides for 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: 10-20-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature Ed Barber  
(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)

Ed Barber  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**