

898000011978

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(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
10 APR -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/14/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W. BARNETT ENTERPRISES, INC.

DOCUMENT NUMBER: 98000071978

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

Please return all correspondence concerning this matter to the following:

DEBRA HERWEH
Name of Contact Person

W. BARNETT ENTERPRISES, INC.
Firm/ Company

1015 E. DR. MARTIN LUTHER KING BLVD.
Address

TAMPA FL 33603
City/ State and Zip Code

dh@CGMSERVICES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA HERWEH at (813) 247-2665
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

March 29, 2010

DEBRA HERWEH
1015 E DR MARTIN LUTHER KING BLVD
TAMPA, FL 33603

SUBJECT: W. BARNETT ENTERPRISES, INC.
Ref. Number: P98000071978

We have received your document for W. BARNETT ENTERPRISES, 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):

You can not add a DBA on Articles of Amendment you will have to file Fictitious name application.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 010A00007657

RECEIVED
2010 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*We already filed a fictitious name Reg # G1000023025.
Removed from A. as you instructed*

*Thank you,
Debra Herweh*

Articles of Amendment
to
Articles of Incorporation
of

W. BARNETT ENTERPRISES INC.

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

98000071978

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 APR -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

1015 E. DR. MARTIN LUTHER KING BLVD.

TAMPA FL 33603

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

1015 E. DR. MARTIN LUTHER KING BLVD.

TAMPA FL 33603

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:

MICHAEL CHARLES

New Registered Office Address:

1015 E. DR. MARTIN LUTHER KING BLVD

(Florida street address)

TAMPA

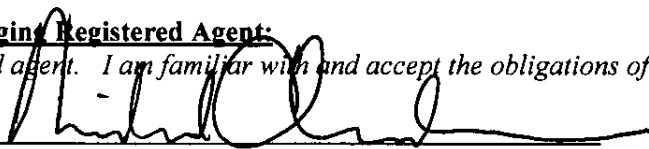
(City)

33603

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>MICHAEL CHARLES</u>	<u>1015 E. DR MLK JR BLVD</u> <u>TAMPA FL 33603</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>MICHAEL DOLAN</u>	<u>1010 E. 75TH STREET TUCSON</u> <u>MARATHON FL 33050</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>DEBRA HERWEH</u>	<u>1015 E DR MLK JR BLVD</u> <u>TAMPA FL 33603</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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: MARCH 1, 2010
(date of adoption is required)
Effective date if applicable: MARCH 1, 2010
(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 March 15, 2010

Signature

[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)

WINTHROP BARNETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)