

P98000095943

SIM/BAR

THE SIM/BAR CONSTRUCTION GROUP

SITE PREPARATION * CONCRETE * UNDERGROUND UTILITIES
1512 W. Colonial Dr. Orlando FL 32804*(407) 839-1068 Fax (407) 648-4777

LETTER OF TRANSMITTAL

January 14, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/25/00--01001--003
****935.00 ****35.00

Re: Corporation Reinstatement, and Amendment for name change

To: Whom it may concern:

Please find attached - there to, the necessary documents for the reinstating of our dissolved corporation, the amendment for a name change of said corporation, and the fees to cover the same.

We spoke to Miss Milligan at your office, and was informed that our paper work filed with you on last year (Dec.20,1999) was not stapled together when it reached your office and subsequently was not processed and was told that the application was sent back to us on Jan 5, 2000, but has not reached this office as of this date.

We are refiling the application so that we can sign our New Contracts, get our Bank Account, and Surety Bonding.

I would appreciate it very much, if you would call our office if there is a problem, and representative will fly to Tallahassee to correct the same to expedite the application process.

Thanking you in advance for any consideration given me in this cause.

Sincerely,

Joseph Barnes, President

S. PAYNE JAN 24 2000

FILED
00 JAN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
00 JAN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bar-Mac-Col, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name

New Name:

The Sim/Bar Construction Group, Inc.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption:

1/14/00

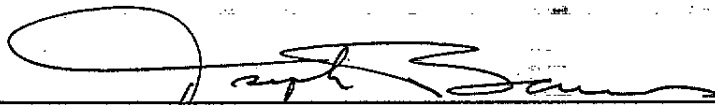
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this _____ day of 1-14-2000, _____

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph Barnes

Typed or printed name

President

Title