

S14465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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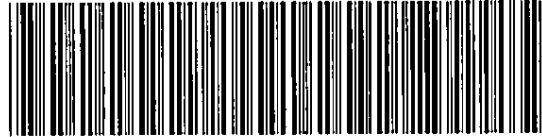
(Business Entity Name)

(Document Number)

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N/c Amend

2023 FEB 20 PM 12 53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

A. RAMSEY
MAY 26 2023

CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW
5800 OVERSEAS HIGHWAY, SUITE 7
MARATHON, FLORIDA 33050
TELEPHONE (305) 289-2223
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email: chris@cbwpa.com

February 15, 2023

SENT VIA COURIER

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303

Gentlemen:

Re: Barnes Concrete Cutting & Demolition, Inc.

Enclosed are two copies of Articles of Amendment for the above referenced corporation for filing with the Secretary of State. Please file the enclosed Articles as soon as possible.

A check in the amount of \$35 made payable to the Secretary of State to cover the applicable filing fees was previously provided.

Please have one of the enclosed copies file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

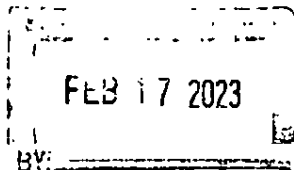
Very truly yours,



Christopher B. Waldera

CBW:MSA

Encs.



CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW

5800 OVERSEAS HIGHWAY, SUITE 7

MARATHON, FLORIDA 33050

TELEPHONE (305) 289-2223

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February 16, 2023

SENT VIA COURIER

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303

Gentlemen:

Re: Barnes Concrete Cutting & Demolition, Inc.

I had previously overnighted two copies of Articles of Amendment for the above referenced corporation for filing with the Secretary of State, but inadvertently failed to enclose the appropriate filing fee. Enclosed are copies of the previously sent Articles of Amendment. Please apply the enclosed payment for the filing of the Articles of Amendment as soon as possible.

Please have one of the enclosed copies file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'C.B. Waldera', with a long horizontal flourish extending to the right.

Christopher B. Waldera

CBW:MSA

Encs.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2023

CHRISTOPHER B. WALDERA
ATTORNEY AT LAW
5800 OVERSEAS HIGHWAY, SUITE 7
MARATHON, FL 33050

SUBJECT: BARNES CONCRETE CUTTING & DEMOLITION, INC.
Ref. Number: S14465

We have received your document for BARNES CONCRETE CUTTING & DEMOLITION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 623A00009280

ARTICLES OF AMENDMENT
OF
BARNES CONCRETE CUTTING & DEMOLITION, INC.

FILED

2023 FEB 20 PM 12 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, BARNES CONCRETE CUTTING & DEMOLITION, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is BARNES CONCRETE CUTTING & DEMOLITION, INC.
2. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and proposed said amendment to the shareholders of the Corporation for consideration thereof.
3. The resolution setting forth the proposed amendment is as follows:

The Corporation shall change its name from BARNES CONCRETE CUTTING & DEMOLITION, INC. to BARNES CONCRETE, INC. by filing Articles of Amendment with the Department of State of the State of Florida.
4. The date on which the amendment was adopted by all of the shareholders of the Corporation in accordance with Florida Statutes § 607.1003 was January 26, 2023.
5. The total number of shares of all stock outstanding and entitled to vote on the amendment was 100. The total number of votes cast for approval of the amendment was 100.

Signed on this 26th day of January, 2023.

BARNES CONCRETE CUTTING &
DEMOLITION, INC.

By



Robert B. Barnes, Jr., President and
Director