

302166

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
02 SEP -3 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- GRAHAM'S AUTO SERVICE AND REPAIR, INC.

2- Name Change

3- Amended

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

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

**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

RECEIVED  
02 SEP -3 AM 11:18  
DIVISION OF CORPORATION

500007476965--9  
-09/03/02--01029--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ABE

91 102

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION

OF  
GRAHAM'S BP SERVICE STATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is GRAHAM'S BP SERVICE STATION, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

**FIRST AMENDMENT**

The name of the corporation is hereby changed to **GRAHAM'S AUTO SERVICE AND REPAIR, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.
4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was none.

DATED this 29 day of August, 2002.

GRAHAM'S BP SERVICE STATION, INC.

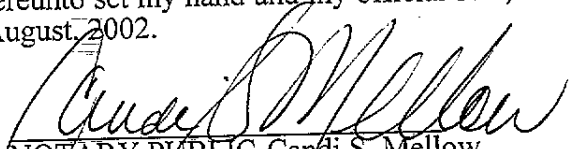
BY: Robert J. Graham SR  
ROBERT J. GRAHAM, SR.  
President

and Stephanie Graham  
STEPHANIE GRAHAM  
Vice President

STATE OF FLORIDA,  
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared ROBERT J. GRAHAM, SR. and STEPHANIE GRAHAM, who are personally known to me or who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 29th day of August, 2002.

  
NOTARY PUBLIC-Candi S. Mellow  
MY COMMISSION EXPIRES:

