

377359

(Requestor's Name)

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(City/State/Zip/Phone #)

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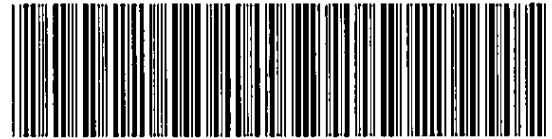
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

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R. WHITE

APR 03 2020

20 APR -2 PM 3:41 2020 APR -2 AM 7:02

**CORPORATE  
ACCESS,  
INC.**

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**PICK UP:** 04/02/2020

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- xx** **PHOTOCOPY** \_\_\_\_\_
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- xx** **FILING** AMENDMENT INC.

1. **IMPERIAL BUILDERS & SUPPLY, INC.**

(CORPORATE NAME AND DOCUMENT #)

FILE  
1st

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMPERIAL BUILDERS & SUPPLY, INC.**

2020 APR -2 AM 7:02

IMPERIAL BUILDERS & SUPPLY, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment to Articles of Incorporation:

1. The name of the Corporation is IMPERIAL BUILDERS & SUPPLY, INC.
2. Article I of the Corporation's Amended and Restated Articles of Incorporation is hereby amended to change the name of the Corporation, and, as amended, the name of the Corporation in Article I shall be and read:  
  
M Grandey Holdings, Inc.
3. The foregoing Amendment was adopted by all of the directors and shareholders of the Corporation as of April 1, 2020.
4. The adoption by the shareholders of the foregoing Amendment was unanimous; therefore, the number of votes cast in favor of approval of the Amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Officer of the Corporation has executed these Articles of Amendment on April 1, 2020.

IMPERIAL BUILDERS & SUPPLY, INC., a  
Florida corporation

By: \_\_\_\_\_

Mike E. Grandey, President