

K03863

Charter Number Only

10/10/97 Ana

Broad & Cassel

Requestor's Name  
201 S. Biscayne Blvd. #3000

Address  
Miami, FL 33131

City State ZIP Phone  
#373-9400  
(91001)

VALIDATION ONLY

FILED  
97 OCT 14 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002319881--4  
--10/14/97--01037--015  
\*\*\*\*175.00 \*\*\*\*\*87.50

CORPORATION(S) NAME

Grawert Company, Inc.



Empire Toll Free: 1-800-432-3028

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97 OCT 14 AM 10:53  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input checked="" type="checkbox"/> Pick Up   | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           |   |   |

Name	10/14/97
Availability	
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Acknowledgment	
W.P. Verifier	

35.00  
52.50  
87.50

ARTICLES OF AMENDMENT

OF

RAWERT COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Grawert Company, Inc., a Florida corporation (the "Company"), by and through Bruce A. Grawert, its President, does hereby certify that:

1. By an Action By Sole Director Without a Meeting dated October 9, 1997, the Company's Sole Director adopted a resolution (a) proposing to amend the Title and Article I of the Company's Articles of Incorporation to change the Company's name to "Grawert Enterprises, Inc.," and (b) directing that the proposed amendment be submitted to a vote of the Company's Shareholders for approval; and

2. By an Action by Sole Shareholder Without a Meeting dated October 9, 1997, the Company's Sole Shareholder, adopted the proposed amendment to change the name of the Company so that the Title and Article I of the Company's Articles of Incorporation, in lieu of their present language, shall read as follows:

ARTICLES OF INCORPORATION

OF

RAWERT ENTERPRISES, INC.

ARTICLE I  
NAME

The name of this corporation is Grawert Enterprises, Inc.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed in its name by its proper officer thereunto duly authorized, this 9th day of October, 1997.

RAWERT COMPANY, INC., a Florida  
corporation

By: 

Bruce A. Grawert, President