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Requester's Name

Donna Barfield, P.A.
319 Hibiscus St.
West Palm Beach, FL 33401

City/State/Zip

Phone #

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
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Amend
3-15-00
MS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Granite Development Group, Inc.

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 adopted: (indicated article number being amended, added or deleted)

Article VI, OFFICERS, of the Articles of Incorporation is amended to add Paul N. Leveille as an Officer to state as follows:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

*Carelton Holt, Jr. President	84 Spur Close Wellington, Florida 33414
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*Paul N. Leveille Secretary/Treasurer	Same.
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All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Adopted and Signed this 23 day of February, 2000.

Signature: _____

President

CARELTON HOLT, JR.
PRESIDENT