

P00000024164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

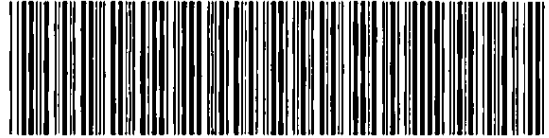
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SEP 11 2023

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23 AUG -7 PM 2:45  
TALLAHASSEE, FLORIDA

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Jamie B Greusel  
Licensed in Florida and New Jersey

August 3, 2023

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Gratkowski Painting and Construction, Inc.  
Gratkowski Painting Contractors, Inc.

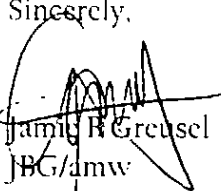
Dear Sir or Madame:

Enclosed please find the following documents:

1. Articles of Dissolution for Gratkowski Painting and Construction, Inc., and our law firm's check in the amount of \$35.00 for the filing fee;
2. Articles of Amendment to Articles of Incorporation of Gratkowski Painting Contractors, Inc. and our law firm's check in the amount of \$35.00 for the filing fee; and
3. Letter of Release and Instruction from James Gratkowski, President of both of the above named corporations.

Kindly file the documents and process accordingly.

Sincerely,

  
JBG/amw  
Enclosures

James J. Gratkowski  
1396 Biscayne Way  
Marco Island, FL 34145

July 21, 2023

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Gratkowski Painting and Construction, Inc.

Dear Florida Department of State:

I am the sole officer and owner of the following corporations:

1. Gratkowski Painting Contractors, Inc.; and
2. Gratkowski Painting and Construction, Inc.

I am in the process of dissolving Gratkowski Painting and Construction, Inc. and changing the name of Gratkowski Painting Contractors, Inc. to Gratkowski Painting and Construction, Inc.

Please accept this letter as my authorization to release the name Gratkowski Painting and Construction, Inc. to me to be utilized for Gratkowski Painting and Contractors, Inc. as its new name via Articles of Amendment.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Gratkowski', written over a horizontal line.

James J. Gratkowski  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

Gratkowski Painting Contractors, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000024164

(Document Number of Corporation (if known))

FILED  
23 AUG -7  
PM 12:45  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Gratkowski Painting and Construction, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.



[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

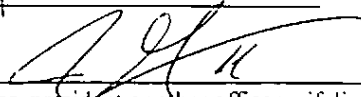
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

Dated 8/3/23

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James J. Gratkowski

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)