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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,

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,

James J. Gratkowski

President

Articles of Amendment to Articles of Incorporation of

Gratkowski Painting Contractors Inc.

,	Charkowski ramning Contractors , nic.	
(Name of Corpora	ation as currently filed with the Florida Dept.	of State)
	P00000024164	1882 4 FM
(Doce	ument Number of Corporation (if known)	7 3 0
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this Florida Profit Corporation ado	pts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:	28
Gratkowski Painting and Construction, Inc.		The new
name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abb	c," or "Co". A professional corporation nan	r the abbreviation "Corp.,"
B. Enter new principal office address, if applicab (Principal office address <u>MUST BE A STREET AL</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B) D. If amending the registered agent and/or regist new registered agent and/or the new registered Mane of New Registered Agent	tered office address in Florida, enter the name	of the
	(Florida street address)	
New Registered Office Address:	ī	Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Real hereby accept the appointment as registered agent.	I am familiar with and accept the obligations a	of the position
Sign	nature of New Registered Agent, if changing	
Check if applicable The amendment(s) is/are being filed pursuant to s	s. 607.0120 (11) (e), F.S.	

. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attack additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		·
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add			· —	
Remove				

H amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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<u>If an amendment provides for an exch</u>	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
 	

The date of each amendment(s date this document was signed.	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 the document's effective date on the	is block does not meet the applicable statutory filing requirements, this d Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder act	ion and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment e sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following staten for each voting group entitled to vote separately on the amendment(s):	wnt
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
	•	
by	(voting group)	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other couplinted fiduciary by that fiduciary)	rt
	James J. Gratkowski	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	