

P00000053339

LORIE L. MCCARROLL, P.A.

March 23, 2001

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

RE: GRANT FOODSERVICE EQUIPMENT & SUPPLY COMPANY  
P00000053339

600003909946-4  
-03/26/01--01122--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madame:

We are submitting Articles of Amendment of the Articles of Incorporation document for processing with the State. We are enclosing a check for \$ 43.75 and are requesting a certified copy.

Please send all correspondence to our office at:  
2334 E. State Road 200, Suite 300  
Fernandina Beach, FL 32034

Please call or fax (904) 277-0093 if you have any questions or problems. Thank you for your prompt assistance in this matter.

Sincerely,

*Dawn A. Lunt*

Dawn A. Lunt

Enclosures

FILED  
01 MAY 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

T. L. LUND MAY 11 2001

Certified Public Accountants



LORIE L. McCARROLL, P.A.

May 10, 2001

Thelma Lewis  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Grant Foodservice Equipment & Supply Company  
P00000053339

Dear Ms. Lewis:

Per our telephone conversation today, enclosed find the copy of the letter sent by your office stating a problem, and the original Articles of Amendment of the Articles of Incorporation. As we discussed, you felt that the original document was in order and could be processed without any problems.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Dawn A. Lunt

Enclosures (2)

Certified Public Accountants

2334 E. State Road 200 • Suite 300 • Fernandina Beach, Florida 32034 • Phone 904-277-0009 • Fax 904-277-0093



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 29, 2001

LORIE L. MCCARROLL, P.A.  
% DAWN A. LUNT  
2334 E. STATE ROAD 200 STE 300  
FERNANDINA BEACH, FL 32034

**SUBJECT: GRANT FOODSERVICE EQUIPMENT & SUPPLY COMPANY**  
Ref. Number: P00000053339

We have received your document for GRANT FOODSERVICE EQUIPMENT & SUPPLY COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 901A00018992

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
GRANT FOODSERVICE EQUIPMENT & SUPPLY COMPANY

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FILED  
MAY 11 PM 3:00  
SECRETARY OF STATE  
HONOLULU, HAWAII

1. The name of the corporation before amendment:  
  
GRANT FOODSERVICE EQUIPMENT & SUPPLY COMPANY
2. The name of the corporation after amendment:   
  
W.G. GRANT CORPORATION
3. The text of each amendment as adopted is as follows:

ARTICLE 1 of the Articles of Incorporation is amended to read:

The name of the corporation shall be:


W.G. GRANT CORPORATION

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
5. The date of adoption of each amendment was:

March 23, 2001

6. This amendment was adopted by duly approved shareholder action, in accordance with the provisions of FSA § 607.1003.
7. This amendment will be effective upon filing.

Date: March 23, 2001



Dawn Grant, President