

P00 00000 63289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

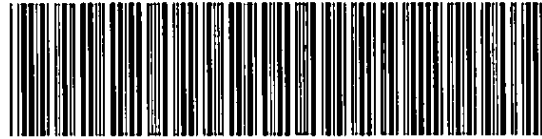
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100328053911

04/22/19--01027--012 **45.00

S TALLENT
MAY 03 2019

FILED
2019 APR 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FL

[Handwritten signature]



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

727-539-6800
727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

April 17, 2019
File No.: 6625-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Gary's Grading, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARY'S GRADING INC.**

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

FIRST: The name of the corporation is GARY'S GRADING INC. The Corporation Document Number is P00000063289.

SECOND: Amendments adopted:

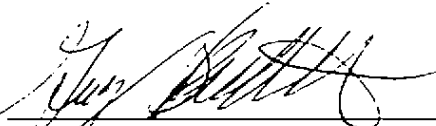
ARTICLE X – AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) and no par value.

THIRD: The date of the above amendments adoption is 4/17, 2019.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Adopted this 17 day of April, 2019.



GARY B. KILLETTE, President/Director

FILED
2019 APR 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FL