

PO1000033732

PRINT PHONE 850.470-2605
AFI
4206 N P St
Pensacola, FL 32505
(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



900058420929

08/15/05--01076--013 **35.00

FILED
05 AUG 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11:00th AUG 17 2005

NC

**ARTICLES OF AMENDMENT
OF
AARON'S FIREPLACES AND INSULATION, INC.**

Article I of the Articles of Incorporation of Aaron's Fireplaces and Insulation, Inc. is hereby amended to read:

ARTICLE I. - NAME

The name of this corporation is Granat Investments, Inc.

These Articles of Amendment were unanimously approved by the sole shareholder and sole director of the corporation, pursuant to Section 607.1006, Florida Statutes, who evidenced his adoption and approval of the foregoing Articles of Amendment by his signature hereto.

IN WITNESS WHEREOF, the undersigned sole shareholder and sole director of the corporation has executed these Articles of Amendment this 11 day of August, 2005.

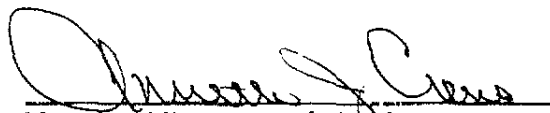


**AARON GRANAT, Sole Shareholder and
Sole Director** FID# G653018-75-251-0

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Aaron Granat**, sole shareholder and sole director of Aaron's Fireplaces and Insulation, Inc., a Florida corporation personally known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of August, 2005.



Notary Public - State of Florida
Print Name: **Annette J. Crews**
Commission Expires:

ANNETTE J. CREWS
Notary Public-State of FL
Comm. Exp: Mar 25, 2006
Comm. No: DD 102976