

P02000079449

Anthony A. Honarvar
P.O. Box 1194
Riverview, FL 33569

(City/State/Zip/Phone #)

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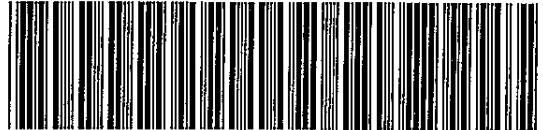
(Business Entity Name)

(Document Number)

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NC
T. Lewis 3/20/03

FILED
03 MAR 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

ANTHONY A. HONARVAR
P. O. BOX 1194
RIVERVIEW, FL 33569

SUBJECT: REZA ENTERPRISES, INC.
Ref. Number: P02000079449

We have received your document for REZA ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ There are no provisions in the Florida Statutes for a corporation to become and Limited Liability.

The corporation will have to file Articles of Voluntary Dissolution, attached is the form the \$35 previously sent can be applied to the filing fee when the document is returned.

You can obtain from our internet web site the forms for filing the Articles of Organization.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00011934

RECEIVED
03 MAR 10 AM 8:33
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REZA Enterprises, Inc.

(present name)

P02000079449

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of name:

The board of directors have approved the change of name of this Corporation to:

Grusch Enterprises, Inc. 

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: February 17th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of February, 2003

Signature

Anthony A. Honarvar

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony A. Honarvar

(Typed or printed name)

President | Director

(Title)