

P03 000009157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☒ MAIL

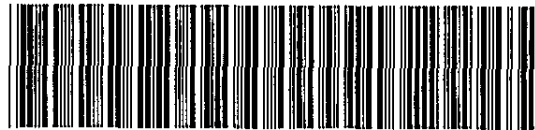
(Business Entity Name)

(Document Number)

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04 AUG 04 12:00 PM -- 35.00

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04 AUG -3 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 22 AM 11:38

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. O'Connell AUG 03 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grimes Cranes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000009157

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter
Danielle Nicole Grimes

(Name of Person)

Grimes Cranes, Inc.

(Name of Firm/Company)

606 North 11th St.

(Address)

Quincy, Florida 32351

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter
Danielle Nicole Grimes at (850) 251-4025
544-8351
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 27, 2004

WALTER GRIMES
152 LOOP DR.
QUNICY, FL 32351

SUBJECT: GRIMES CRANES INC.
Ref. Number: P03000009157

We have received your document for GRIMES CRANES 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):

As discussed by phone the day you brought this filing in, you need to file an amendment to take Danielle off as president and replace yourself in that position. I am enclosing a form for you to complete and either bring back to the front counter or mail back to me.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00047113

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRIMES CRANES, INC

DOCUMENT NUMBER: PD3000009157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter Grimes
(Name of Contact Person)

GRIMES CRANES, INC
(Firm/ Company)

152 Loop Dr
(Address)

Quincy, Florida 32351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Walter Grimes at (850) 251-4025
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GRIMES CRANES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 3000009157

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REMOVE DANIELLE GRIMES AS President

ADD WILLIAM WALTER GRIMES AS President

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of July, 2004.

Signature W. Walter Grimes
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

W Walter Grimes
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35