

P04000074564

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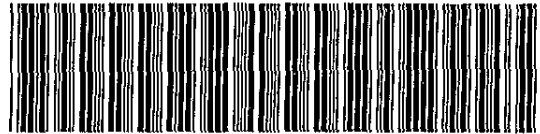
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@ 10.11.04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 OCT -5 PM 3:09  
TALLAHASSEE, FLORIDA

**NAME OF CORPORATION:** Grants' Transportation Services, Inc.

**DOCUMENT NUMBER:** P04000074564

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

Please return all correspondence concerning this matter to the following:

Neville G. Grant  
(Name of Contact Person)

Grants' Transportation Services, Inc.  
(Firm/ Company)

4892 NW 95th Ave.  
(Address)

Sunrise, FL 33351  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Neville G. Grant at ( 954 ) 746-3887/ 954-579-1791 cell.  
(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 &  
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☐ \$52.50 Filing Fee  
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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**

FILED  
04 OCT -5 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Grants' Transportation Services, Inc.

Grants' Transportation Services, Inc.

(present name)

p04000075464

(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)*

IT was adopted that the name of the above corporation be changed to Grants' Property Investments, 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:

**THIRD:** The date of each amendment's adoption: September 27th 2004

**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 27th day of September, 2004

Signature



(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)

Norma V. Grant

(Typed or printed name)

President

(Title)