

P04000125653

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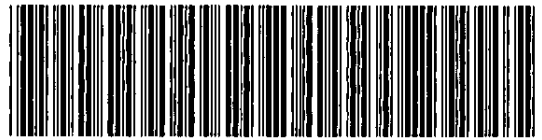
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DIVISION OF CORPORATIONS
08 MAY 20 PM 2:59

Amend
@ 5/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAFF BROTHERS CONSTRUCTION, INC.

DOCUMENT NUMBER: P04000125653

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

GRAFF SOFFITS, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Graff Soffits, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GRAFF SOFFITS, INC.

The principal address of the corporation is:

99 Winson Avenue

Englewood, Florida 34223

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AMENDMENT OF NAME

This corporation is changing the corporate name to be **GRAFF BROTHERS CONSTRUCTION, INC.** effective May 5, 2008.

AMENDMENT OF ADDRESS

The principle place of business and mailing address of this corporation shall be:

99 Winson Avenue

Englewood, Florida 31223

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:

Bryan E. Graff

99 Winson Avenue
Englewood, Florida 34223

Kevin A. Graff


99 Winson Avenue
Englewood, Florida 34223

This amendment was made on May 5, 2008 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Bryan E. Graff
99 Winson Avenue
Englewood, Florida 34223

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 5th day of May 2008.


Bryan E. Graff
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 5th day of May 2008, before me, an officer duly authorized and acting, personally appeared Bryan E. Graff, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public
My commission expires: