

PO5000017408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

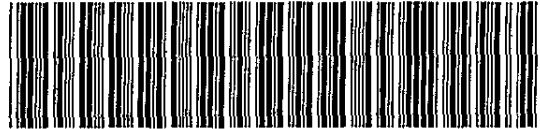
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/05--01024--002 **35.00

FILED

05 JUL 26 AM 10:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

BS - 7/27/05
WQ

Johnston R. Staples III, Esq.

July 25, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Name Change/ Reinstatement of for profit corporation
Document # P05000017408
Document # P93000082878

To Whom It May Concern:

Enclosed you will find executed forms and checks for the following actions:

1. Name change of JRS Gomez Grant Development Corp, **Document # P05000017408**, filed on 02/02/2005 from the name: JRS Gomez Grant Development Corp to G. Raleigh Corp. Included are the executed Articles of Amendment and a check in the amount of \$35.00 for the filing fee.
2. Reinstatement of JRS Gomez-Grant Development Corp., **Document # P93000082878**, filed on 12/03/1993 and administratively dissolved for annual report on 08/26/1994. Included are the executed Corporate Reinstatement Form and a check in the amount of \$2,408.75 (\$2,400.00 for the reinstatement and 8.75 for a certificate of status).

Please feel free to contact me should you have any questions or if in any way the documents or funds are insufficient to accomplish the above requested actions. I can be reached at 727-455-5175. Thank you in advance for your time and assistance in this matter.

Very truly yours,


J.R. Staples III, Esq.

Cc: Jack Staples

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: JRS GOMEZ-GRANT DEVELOPMENT CORP.

DOCUMENT NUMBER: P05000017408

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

Please return all correspondence concerning this matter to the following:

JOHNSON R. STAPLES III, ESQ

(Name of Contact Person)

JRS GOMEZ-GRANT DEVELOPMENT CORP

(Firm/ Company)

9495 BLIND PASS RD #601

(Address)

ST. PETE BCH FL 33706

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHNSON STAPLES

(Name of Contact Person)

at (727) 435-5175

(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

JPS GOMEZ-GRANT DEVELOPMENT CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000017408

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

G. RALEIGH CORP.

(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)**

(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: July 22, 2005

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 23rd day of July, 2005

Signature _____

(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)

JACK STAPLES

(Typed or printed name of person signing)

PRES / DIR

(Title of person signing)

FILING FEE: \$35