

P05000048921

(Requestor's Name)

Granks Fine Finishes INC
PO Box 1171
St Augustine FL

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

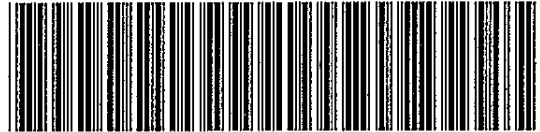
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/05--01044--011 **35.00

FILED
05 JUN -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
C. Coullatte JUN 09 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

FRANK'S FINE FINISHES, INC.
PO BOX 1171
ST. AUGUSTINE, FL 32085

SUBJECT: FRANK'S FINE FINISHES, INC.
Ref. Number: P05000048921

We have received your document for FRANK'S FINE FINISHES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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: 305A00033767

RECEIVED
05 JUN - 9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frank's Fine Finishes Inc.

DOCUMENT NUMBER: PO5000048921

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

Please return all correspondence concerning this matter to the following:

Jennifer Goodwin
(Name of Contact Person)

Frank's Fine Finishes Inc.
(Firm/ Company)

mailing Address: PO Box 1171
(Address)

St. Augustine FL 32085
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Goodwin at (904) 794-7215
(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

Franks Fine Finishes

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

PO 5000048921

(Document number of corporation (if known))

FILED
05 JUN -9 AM 11:48
SECRETARY 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):

(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)**

Articles II Principal address is 233 West King St. St Augustine
FL, 32084. Not 2120 US 1 South Suite 115 St. Aug 32084

Article III Business type is: Painting Not: Carpentry

Articles V Derrick James Hazel is not a member of
officer / Director detail and never has been.

(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)

The date of each amendment(s) adoption: 4/11/05

Effective date if applicable: 4/11/05
(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 25 day of May, 2005.

Signature Jennifer M Goodwin
(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)

Jennifer M Goodwin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35