

P05000098216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

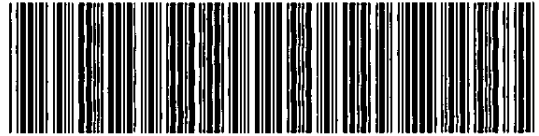
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800172849208

W10000014708

03/23/10--01029--001 \*\*43.75

Name Change &  
Amend

FILED  
2010 MAR 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R

3/31/10

\*00789, 01168, 00707, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRAB MARBLE & GRANITE INC.

**DOCUMENT NUMBER:** P05000098216

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

Please return all correspondence concerning this matter to the following:

DORINA GRAB

(Name of Contact Person)

GRAB MARBLE & GRANITE, INC.

(Firm/ Company)

860 SE 2ND AVENUE

(Address)

DANIA BEACH, FL 33004

(City/ State and Zip Code)

DORINAGRAB@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DORINA GRAB

(Name of Contact Person)

at ( 954 ) 818-2664

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 24, 2010

Dorina Grab  
Grab Marble & Granite, Inc.  
860 SE 2nd Avenue  
Dania Beach, FL 33004

SUBJECT: GRAB MARBLE & GRANITE, INC.  
Ref. Number: P05000098216

We have received your document for GRAB MARBLE & GRANITE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 310A00007303

# GRAB MARBLE AND GRANITE

860 SE 2<sup>ND</sup> AVE DANIA BEACH FL 33004  
TEL 954 818 2664 FAX 954 971 2191

---

To: Anette Rancy  
Division of Corporations

3-29-2010

Re: Grab Marble & Granite, Inc.  
Document Number P05000098216

We filed an Articles of Amendment on the 16<sup>th</sup> of March 2010, to change Grab Marble & Granite, Inc. to HW Millwork, Inc. Accidently, we filed as a Florida Not for Profit Corporation when we actually needed to file as a Florida for Profit Corporation.

We submitted a check to cover the filing fee, and we request that you use that same check (#2095) to satisfy the filing fee on the corrected Articles of Amendment for Florida for Profit Corporation that we are submitting now.

Thank you,

Dorina Grab

*Dorina Grab*  
*cell 954 818 2664*

Articles of Amendment  
to  
Articles of Incorporation  
of

GRAB MARBLE & GRANITE, INC.

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

P05000098216

(Document Number of Corporation (if known))

FILED

MAR 31 PM 1:59  
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:

**A. If amending name, enter the new name of the corporation:**

HW MILLWORK, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE 1 - NAME

The name of the Corporation is

H W MILLWORK, INC. (hereinafter, "Corporation")

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is

1943 W. McNab Rd. Pompano Beach, FL 33069 and

mailing address is 860 SE 2nd AVE, Dania Beach, FL 33004

**F. 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:**  
*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 03.17.2010  
(date of adoption is required)

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

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 03.29.2010

Signature Dorina Grab  
(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)

DORINA GRAB  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)