

PO4000020784

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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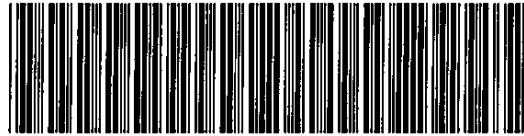
(Business Entity Name)

(Document Number)

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02/14/07--01029--016 **43.75

Amend

SP

FILED
07 FEB 14 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRA-LIN Enterprises, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robert Gregory Bohn

(Name of Contact Person)

GRA-LIN Enterprises, Inc.

(Firm/ Company)

861092 Worthington Dr.

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert G. Bohn

(Name of Contact Person)

at (904) 583-9219

(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
to
Articles of Incorporation
of

GRA-LIN Enterprises, Inc.

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

FILED
07 FEB 14 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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.")

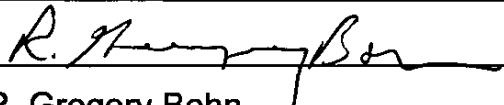
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V, Registered Agent

RESOLVED, that effective February 10, 2007 Robert Gregory Bohn, 861092 Worthington Dr., Yulee, FL 32097

shall be appointed the Corporation's agent for service of process.

By my signature below, I affirm that I am familiar with the obligations of the position
of Registered Agent.


R. Gregory Bohn

(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)

N/A

(continued)

**RESOLUTIONS ADOPTED BY INCORPORATOR
OF**

_____GRA-LIN Enterprises, Inc._____

The undersigned Robert Gregory Bohn, being the sole incorporator of GRA-LIN Enterprises, Inc.
(the "Corporation"), hereby adopts the following resolutions:

RESOLVED, that a copy of the Articles of Incorporation of the Corporation, and the original receipt showing payment of the filing fee, be inserted in the Minute Book of the Corporation.

RESOLVED, that R. Gregory Bohn, having an address at 861092 Worthington Dr., Yulee, FL 32097, hereby is appointed as the statutory agent for the Corporation for the service of process.

Dated: February 10, 2007


Incorporator

The date of each amendment(s) adoption: February 10, 2007

Effective date if applicable: February 10, 2007
(no more than 90 days after amendment file date)

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

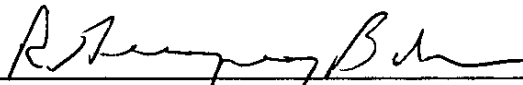
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

R. Gregory Bohn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35