## P06000055907

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ration: <u>Gr.mm</u> ber: <u>P0 6000</u>	Brothers E.	nterprise	
DOCUMENT NUM	BER: 10 6000	035101		
The enclosed Articles	s of Amendment and fee are su	ibmitted for filing.		
Please return all corre	espondence concerning this ma	itter to the following:		
	DAVID	Grimm		
Name of Contact Person  Grimn Brothers Enterprise  Firm/ Company  19905 SW 136 St  Address  M.a.M. FL 33196  City/ State and Zip Code			n	
	Grimn Bi	rothers Ent	cr prisc	
		Firm/ Company		
	19905 5	W 136 st		
		Address	<del> </del>	
	Man	FL 33196		. Vice
		City/ State and Zip Cod	c	18 E.C.
		ol. Com (to be used for future annua		
	E-mail address:	(to be used for future annua	report notification)	
	on concerning this matter, pleas			OF SIGNOR MH II: 29
DAVID	of Contact Person	nt 305	, 206 - 0400	3 35
Name	of Contact Person	Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Ma	iling Address	Street	Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

## Articles of Incorporation

of	
Grimm Brothers Enterprise Inc	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P060000 5590 7	
(Document Number of Corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foliats Articles of Incorporation:	owing amendment(s) to
A. If amending name, enter the new name of the corporation:	TT.
name must be distinguishable and contain the word "corporation," "company," or "incorporated "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."	The new " or the abbreviation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)   \[ \begin{array}{c} \text{A} \end{array}	10 12 13 13 13 13 13 13 13 13 13 13 13 13 13
D. If amending the registered agent and/or registered office address in Florida, enter the name of t new registered agent and/or the new registered office address:	he he
Name of New Registered Agent	2.9 2.9
(Florida street address)	
New Registered Office Address:	Zip Code)
NIA	<b>F</b> = 3-3,
New Registered Agent's Signature, if changing Registered Agent:	a mandal sa
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the	? posmon.
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Diana M. Grimm	19905 SW 136 St
Add Remove			MIOM. FL 33/96
2) Change	<del></del> _	<del></del>	
Add Remove			
3) Change			
Add			
4) Change			
Add			
5) Change			
Add Remove			
6) Change			
Add Remove			

	···
	<del></del>
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)	
	-
	<del></del> -

The date of each amendment(s) adoption: 5/3/18	if other than the
date this document was signed.	
Effective date <u>if applicable</u> : 5/3/18	
Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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 east for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(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 5 / 3   18	
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)	
Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	