

P06 000076216

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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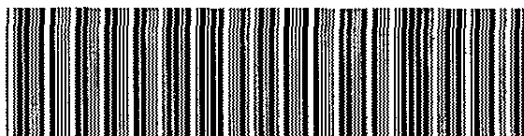
(Business Entity Name)

(Document Number)

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09/11/06--01010--032 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 PM 3:15

Amendment
09/21/06
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

DEBORAH L. MARTOHUE
MARTOHUE LAND USE LAW GROUP, P.A.
2429 CENTRAL AVE., SUITE 207
ST. PETERSBURG, FL 33713

SUBJECT: GRAND CENTRAL STAINED GLASS & GRAPHICS, INC.
Ref. Number: P06000076216

We have received your document 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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00055151

RECEIVED
SEP 13 2006
HA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAND CENTRAL STAINED GLASS & GRAPHICS, INC

DOCUMENT NUMBER: PO6000076216

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

Please return all correspondence concerning this matter to the following:

DEBORAH L. MARTEHUE
(Name of Contact Person)

MARTEHUE LAND USE LAW GROUP, PA
(Firm/ Company)

2429 CENTRAL AVE Ste 207
(Address)

ST. PETERSBURG, FL 33713
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBORAH L. MARTEHUE at (727) 321-5263
(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)

Previously
Paid Oct 3169
9/8/2006

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

GRAND CENTRAL STAINED GLASS & GRAPHICS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000076216
(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):

N/A
(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 and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II amended to: 2428 CENTRAL AVENUE
(Principal Place of Business) ST. PETERSBURG, FL 33712

(Mailing Address): 2428 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

(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)

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The date of each amendment(s) adoption: 09/01/06

Effective date if applicable: 09/01/06
(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

Eloynne Erickson

(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)

ELOYNE ERICKSON

(Typed or printed name of person signing)

INCORPORATOR, PRESIDENT

(Title of person signing)

FILING FEE: \$35