

P06000150062

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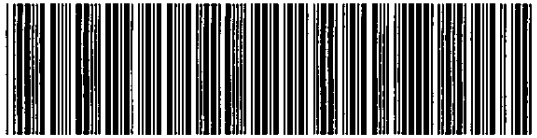
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Amend/cc  
@ 11/16/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GROSZ FAMILY CORPORATION

DOCUMENT NUMBER: P06000150062

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

Please return all correspondence concerning this matter to the following:

John C. Trentelman, atty

Name of Contact Person

Firm/ Company

207 N. Magnolia Ave

Address

Ocala, FL 34475

City/ State and Zip Code

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

For further information concerning this matter, please call:

John C. Trentelman

Name of Contact Person

at ( 352 ) 732-6877

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROSZ FAMILY CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 NOV 12 PM 4:12

Pursuant to the provisions of Section 607.1006, Florida Statutes, Grosz Family Corporation, a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

A. Article III is amended to read as follows:

ARTICLE III

Capital Stock

The said corporation shall issue only one class of stock, which shall be common stock with \$1000.00 par value, the maximum number of shares of stock with \$1000.00 par value which the corporation is authorized to have outstanding at any time shall be One Thousand, Eight Hundred (1,800) shares; subject, however, to the right of said corporation to increase its capital stock as provided by law; and by such increase to issue additional stock either with or without nominal par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions or qualifications of voting powers of such additional stock, in an amendment to its articles of incorporation.

B. Said amendment was adopted on Dec. 30, 2006, to be effective Dec. 30, 2006.

C. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: Dec. 30, 2006.

Signed: Esmond A. Grosz, Jr.  
Esmond A. Grosz, Jr., President