

P 080000004591

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : US 24 Group LLC  
Account Number : I20080000102  
Phone : (305) 767-2040  
Fax Number : (866) 470-2984

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GRAMKOW INC**

FILED  
09 JAN 28 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2009 JAN 28 AM 8:00  
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TALLAHASSEE, FLORIDA

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*Amend*



December 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GRAMKOW INC  
1903 60TH PLACE  
M3327  
BRADENTON, FL 34203

SUBJECT: GRAMKOW INC  
REF: P08000004591

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000273380  
Letter Number: 008A00060952

RECEIVED  
2009 JAN 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



December 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GRAMKOW INC  
1903 60TH PLACE  
M3327  
BRADENTON, FL 34203

SUBJECT: GRAMKOW INC  
REF: P08000004591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000273380  
Letter Number: 608A00060321

FILED  
09 JAN 28 PM 4:37  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Gramkow Inc

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

P08000004591

(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:

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

N/A

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)

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

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

(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>                                                      |
|--------------|-------------------------------|---------------------------------------------------|----------------------------------------------------------------------------|
| P            | US 24 Corporation Service Inc | 3001 Rocky Point Drive East<br>Tampa, FL 33607    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| P            | Foruna Cleaning Company       | 1 Maple Road<br>Cheshire SK7 2DH<br>Great Brittan | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                               |                                                   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

N/A

**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)*

N/A

The date of each amendment(s) adoption: 09/20/2008

Effective date if applicable: 09/20/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

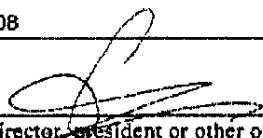
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 09/20/2008

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)

Michael O. Schuett  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)