

P 09000028764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

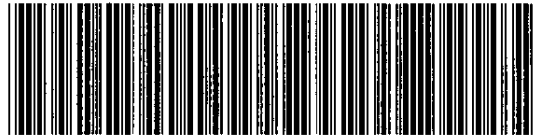
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09 JUN 10 PM 3:25
SECRETARY OF STATE
HARRISBURG, PA 17104

Handwritten signature: *Handwritten signature*

6-11-09

Dc

MARSHALL E. WOOD, P.A.

Attorney at Law

SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

Marshall E. Wood

904-277-4666

FAX: 904-277-6611

Email: mewoodpa@bellsouth.net

June 8, 2009

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Change of name of Project Saint Company.
To PGGRAVES, INC.

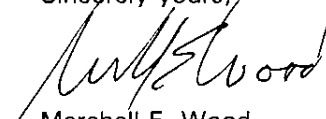
Dear Ladies and Gentlemen:

Please find enclosed the Articles of Amendment of the Articles of Incorporation of PROJECT SAINT COMPANY to PGGRAVES, INC.

Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. Please call me if you have any questions or need additional information.

Sincerely yours,



Marshall E. Wood

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of
PROJECT SAINT COMPANY

Pursuant to the provisions of FSA § 607.1006, this corporation
adopts the following Restatement of Articles of Amendment:

1. The name of the corporation:

PROJECT SAINT COMPANY

2. The name of the corporation after amendment:

PGGRAVES, INC.

3. The amendment does not provide for an exchange,
reclassification, or cancellation of issued shares, nor
provisions for implementing the amendment.

4. The date of adoption of the Articles of Amendment was:

MAY 15, 2009

5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the
provisions of F.S. Section 607.1003.

5. This amendment will be effective upon filing.

Date: MAY 15, 2009



PHILIPP K. GRAVES, President

FILED
09 JUN 10 PM 3:25
SECRETARY OF STATE
ALLAHBASSI, P. (11/10/09)