# P16000018135

Office Use Only



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I ALBRITTON

### **COVER LETTER**

TO: Amendment Section Division of Corporations,		- 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
NAME OF CORPORATION: WILLIAM GRAN	ITE INC				
DOCUMENT NUMBER: P16000018135					
The enclosed Articles of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this ma	-				
WILLIAM GONZALEZ SR	-				
	Name of Contact Person	1			
WILLIAM GRANETE					
Firm/ Company					
8807 OAK CIR					
TAMPA, FL 33615	Address TAMPA, FL 33615				
	City/ State and Zip Code	>			
ESTEVEN03@YAHOO.COM					
	sed for future annual report	notification)			
* *					
For further information concerning this matter, pleas	se call:				
WIELIAM GONZALEZ	at ( 813	770-7893			
Name of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee \$\Bigsim \\$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)			
Affiniting Address Affiniting Ad	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301			



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2016

WILLIAM GONZALEZ, SR. 8807 OAK CIR TAMPA, FL 33615

SUBJECT: WILLIAM GRANITE INC

Ref. Number: P16000018135

We have received your document for WILLIAM GRANITE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 416A00026361

#### Articles of Amendment to Articles of Incorporation of

WILLIAM GRANITE INC (Name of Corporation as currently filed with the Florida Dept. of State) P16000018135 (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: 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 (Florida street address) New Registered Office Address: \_, Florida 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)

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 Dog		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	S	WILLIAM GONZALEZ JR	8807 OAK CIR	
X Add			TAMPA, FL 33615	
Remove				
2)Change				
Add				
Remove				
3 ) Change			MANUAL DESCRIPTION OF THE PROPERTY OF THE PROP	
Add				
Remove				
4)Change				
Add			Photo to low	
Remove				
51 Change				
Add				
Remove				
6) Change				
Add		· <del>- ·</del>		
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
<del></del>	
f an amendment provides for an exchaprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) addate this document was signed.	12/20/2016   option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado by the shareholders was/were sul	pted by the shareholders. The number of votes east for the amendment( ficient for approval	,s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sharehold	ei
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
12/20/2016 Dated	tobelo	
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	
	WILLIAM GONZALEZ SR	
	(Typed or printed name of person signing)	<u> </u>
	CEO	
	(Title of person signing)	