

P160000018135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

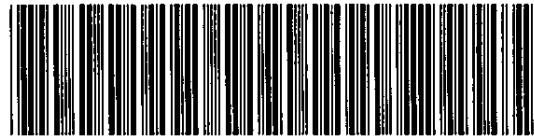
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MILWAUKEE, WISCONSIN

Amend

DEC 23 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAM GRANITE INC

DOCUMENT NUMBER: P16000018135

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

Please return all correspondence concerning this matter to the following:

WILLIAM GONZALEZ SR

Name of Contact Person

WILLIAM GRANITE

Firm/ Company

8807 OAK CIR

Address

TAMPA, FL 33615

City/ State and Zip Code

ESTEVEN03@YAHOO.COM

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

For further information concerning this matter, please call:

WILLIAM GONZALEZ

at (813)

770-7893

Name of Contact Person

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

RECEIVED

16 DEC 23 PM 12:31

ARTHERS SECRETARY
DIVISION OF CORPORATIONS
TALLAHASSEE, 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

WILLIAM GRANITE INC

P16000018135

Page 1 of 4

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
-----------------	----------	-------------------

X Add	SV	Sally Smith
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Type of Action
(Check One)

Title

Name

Address

1) Change S WILLIAM GONZALEZ JR 8807 OAK CIR

X Add TAMPA, FL 33615

[Remove](#)

2) Change _____

[Remove](#)

3) Change _____

_____ Add _____

Remove

4) Change

_____ Add _____

Remove

5) Change _____

_____ Add _____

[Remove](#)

6) _____ Change _____

_____ Add _____

[Remove](#)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

12/20/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/20/2016 _____

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)

WILLIAM GONZALEZ SR

(Typed or printed name of person signing)

CEO

(Title of person signing)