## P1900000 4859

(Requestor's Name)
(Address)
(Address)
(1.001035)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
780, 4085





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FEB 13 2020 S. YOUNG



January 27, 2020

ALAN M STEIN ALAN M STEIN ACCOUNTING & TAX SERVICE IN 3930 E STATE RD 64 BRADENTON, FL 34208

SUBJECT: THE GRAY WOLF GROUP, INC.

Ref. Number: P19000004859

We have received your document for THE GRAY WOLF GROUP, INC. and check(s) totaling \$25.00. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$10.00. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

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.

Shelia H Young Regulatory Specialist II

020 FF7 12 ATIL:

Letter Number: 420A00001874

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: THE GRAY WO	LF GROUP, INC.	
	IBER: P19000004859		
	s of Amendment and fee are st	abmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	ALAN M. STEIN		
		Name of Contact Perso	n
	ALAN M. STEIN ACCOUR	STING & TAX SERVICE,	INC.
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	3930 STATE ROAD 64 EA	ST	
		Address	
	BRADENTON, FL 34208		
		City/ State and Zip Cod	e
	STEINACCOUNTING@Y.	AHOO.COM	
		sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	749-5364
Name	of Contact Person	ar ( Area Co	de & Daytime Telephone Number
inclosed is a check for	or the following amount made		•
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, F1, 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee i. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of

THE GRAY WOLF GROUP, INC.

(Name of Corporation as curren P19000004859	tly filed with the Florida Dept.	of State)
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation;	s Florida Profit Corporation ado	pts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional cornoration nan	The new the abbreviation "Corp.," ne must contain the word
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	N/A	
	<del></del>	·
D. If amending the registered agent and/or registered office add	land of the PN of the second	
new registered agent and/or the new registered office addres	iress in Piorida, enter the name s:	of the
Name of New Registered Agent N/A	_	
Mane of New Negatirea agent	<del></del>	<del></del>
(Florida st	reet oddress)	<del></del>
New Registered Office Address: N/A	F	lorida
	(Cuy)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent Thereby accept the appointment as registered agent. I am familiar	<u>:</u>	
aning the state of	with and accept the ortigations $\phi_j$	2020 FEB
		### <b>##</b>
Signature of New Is	Pegistered Agent, if changing	HENT CE
<ul><li>Check if applicable</li><li>☐ The amendment(s) is/are being filed pursuant to s. 607,0120 (11)</li></ul>	tor F.C	
	10 /. 1	9525

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)

Example:

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 = ChiefExecutive 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.

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	$\underline{V}$	<u>Mike Jones</u>	
X Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u> </u>	PHILIP WOLFORD	
Add X Remove			
2) X Change	Р	LYNN WOLFORD	
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change		_	
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Remove			
آر Change			
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Remove			<del></del>
6) Change		_	
Add			
Remove			

	reets, if necessary).	(Be specific)			
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fna amanda		_			
orovisions for impl	ovides for an exch	iange, reclassificat	ion, or cancellation	of issued shares.	
(if not applicab	le, indicate N A)	noment if not con-	tained in the amend	iment itself:	
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		<del></del>		<del> </del>	

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The date of each amendment(s) ad	12/23/2019 option:
date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	3/2019
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blocoument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopaction was not required.	sted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes east for the amendment(s) ficient for approval.
must be separately provided for e	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):  or the amendment(s) was/were sufficient for approval
	(voting group)
DECEMBE DatedSignature	Low Work
selected.	retor, possident or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)
į	YNN WOLFORD
_	(Typed or printed name of person signing)
ſ	PRESIDENT
_	(Title of person signing)

• • •

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