

P7C 0000010850

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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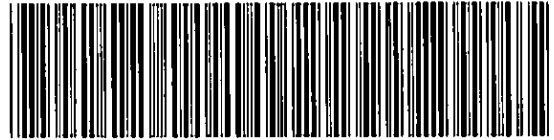
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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04/03/20--01001--003 **70.00

2020 APR -2 AM 7:07

20 APR -2 PM 3:41

R. WHITE
APR 03 2020

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
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PICK UP: 04/02/2020

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** AMENDMENT INC.

1. **GREENHOUSE HARDWARE COMPANY**

(CORPORATE NAME AND DOCUMENT #)

FILE
2nd

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

2020 APR -2 AM 7:07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENHOUSE HARDWARE COMPANY**


GREENHOUSE HARDWARE COMPANY, a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment to Articles of Incorporation:

1. The name of the Corporation is GREENHOUSE HARDWARE COMPANY.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation, and, as amended, the name of the Corporation in Article I shall be and read:

Imperial Builders & Supply, Inc.
3. The foregoing Amendment was adopted by all of the directors and shareholders of the Corporation as of April 1, 2020.
4. The adoption by the shareholders of the foregoing Amendment was unanimous; therefore, the number of votes cast in favor of approval of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment on April 1, 2020.

GREENHOUSE HARDWARE COMPANY, a
Florida corporation

By: 
Ralph Michael Tully, Jr., President

M Grandey Holdings, Inc.
(f/k/a Imperial Builders & Supply, Inc.)

April , 2020

Florida Department of State
Division of Corporations
2415 N Monroe St, Suite 810
Tallahassee, FL 32303

Re: Consent to Use Former Name

Ladies and Gentlemen:

On the date hereof, M Grandey Holdings, Inc., formerly known as Imperial Builders & Supply, Inc., filed Articles of Amendment to Articles of Incorporation to change its name to M Grandey Holdings, Inc. M Grandey Holdings, Inc. no longer will use the name Imperial Builders & Supply, Inc.

Greenhouse Hardware Company has acquired substantially all of the assets of M Grandey Holdings, Inc. and desires to amend its Articles of Incorporation to changes its name to "Imperial Builders & Supply, Inc." Such entity's Articles of Amendment to Articles of Incorporation are being filed with the Division of Corporations on the date hereof.

M Grandey Holdings, Inc. hereby consents to the use of the name "Imperial Builders & Supply, Inc." by Greenhouse Hardware Company, in accordance with the Articles of Amendment to Articles of Incorporation being filed with the Division of Corporations contemporaneously with the delivery of this consent to the Division of Corporations.

Very truly yours,

M GRANDHEY HOLDINGS, INC.

By: 

Mike E. Grandey, its President