

P93000036999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

LEONARD ALTERMAN

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@aol.com • www.leonardalterman.com

April 14, 2006

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: E & J INVESTMENT GROUP, INC.
Document No. P93000036999

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Amendment of E & J INVESTMENT GROUP, INC. Also enclosed is my trust account check in the amount of \$35.00 as payment for the filing of this document.

I would appreciate your confirming the filing of this document to me on the extra copy of this letter.

Sincerely,


Leonard Alterman

LA/bjw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2006

LEONARD ALTERMAN
9218 CYPRESS DR., STE. 11
JACKSONVILLE, FL 32256

SUBJECT: E & J INVESTMENT GROUP INC.
Ref. Number: P93000036999

We have received your document for E & J INVESTMENT GROUP 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 706A00027913

4/27/06
This has been
corrected. Please
process.
Thank you.
LMA/bw

ON OF CORPORATIONS
MAY -1 AM 8 00

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

E & J INVESTMENT GROUP INC.

E & J INVESTMENT GROUP, INC., a Florida corporation, hereby amends its Articles of Amended to the Articles of Incorporation filed with the Office of the Secretary of State on July 8, 2003 as follows:

1. The name of this corporation is E & J INVESTMENT GROUP INC.
2. The name of the corporation is hereby amended to be GRAU MECHANICAL ENTERPRISES, INC.
3. This amendment was adopted by a majority of the board of directors of the Corporation at a meeting held on January 1st, 2006, without shareholder action, which was not required.
4. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this 1st day of January, 2006.



JUAN G. GRAU
President

06 MAY - 1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED