

P96000005949

Requestor's Name
143 W. Weatherburne
Address Way
Toll, FL 32301
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Granite Investment, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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*****35.00 *****35.00

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☒ Photocopy

☐ Certified Copy
☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 MAY 29 PM 2:00
TALLAHASSEE
FLORIDA

00502
00580, 00544
00672

Examiner's initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

97 JUN -2 PM 12:13

DIVISION OF CORPORATION

May 29, 1997

Sunstate Research Assoc.
143 W. Whetherbine Way
Tallahassee, FL 32301

SUBJECT: GRANITE INVESTMENT, INC.
Ref. Number: P96000005949

We have received your document for GRANITE INVESTMENT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Corrected

Annette Hogan
Corporate Specialist

Letter Number: 397A00029216

AMENDMENT TO ARTICLES OF INCORPORATION
OF
GRANITE INVESTMENT, INC.

FILED
97 MAY 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, it is the intention of the Directors and the Shareholders of Granite Investment, Inc. that the Articles of Incorporation of Granite Investment, Inc. be amended effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Granite Investment, Inc. hereinafter set forth was approved by the Directors and the Shareholders of Granite Investment, Inc. pursuant to the provisions of Florida Statutes, Section 607.1006, on the 1st day of February, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Granite Investment, Inc. are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of the corporation shall be:

GRANITE INV. HOLDING COMPANY, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Granite Investment, Inc. by its President and Secretary this 1 day of ~~March~~ ^{FEB.}, 1997.

GRANITE INVESTMENT, INC.

By: _____

Brian M. Jones, President

By: _____

Brian M. Jones, Secretary

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 30th day of May, 1997, by Brian M. Jones, as President and Secretary of the corporation, who is personally known to me (~~or who has produced~~ as identification) and who did (~~did not~~) take an oath.

SEAL



PATRICIA L. COWART
My Commission CC376046
Expires May. 30, 1998
Bonded by HAI
800-422-1555

Patricia L. Cowart
Printed Name: Patricia L. Cowart
Notary Public - State of Florida
Expires:

ORL95 39035.1 - PLC