

P96000095820

LAURANCE MAUDOX
P.O. BOX 815
SAFETY HARBOR, FL 34695

City/State/Zip

Phone #

Office Use Only

FILED
SS NOV 20 11 10 42
STATE
OFFICE
TALLAHASSEE, FL 32304

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-11/20/96--01065--002
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

AMENDMENTS	
<input 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

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

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

ARTICLES OF INCORPORATION

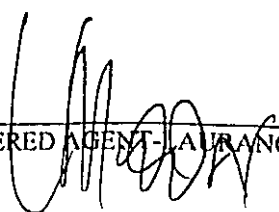
1. THE NAME OF THE CORPORATION SHALL BE: MADDOX CONSULTING CORPORATION.
2. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS: 955-B HARBOR LAKE COURT, SAFETY HARBOR, FL 34695; P.O. BOX 815, SAFETY HARBOR, FL 34695.
3. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1000 SHARES OF STOCK.
4. THE REGISTERED AGENT OF THE CORPORATION IS LAURANCE MADDOX AND THE REGISTERED STREET ADDRESS IS 955-B HARBOR LAKE COURT, SAFETY HARBOR, FL 34695.
5. THE INITIAL BOARD OF DIRECTORS SHALL HAVE 1 MEMBER(S) WHOSE NAME(S) AND ADDRESS(ES) IS/ARE AS FOLLOWS: LAURANCE MADDOX, 3411 INDIAN CREEK DR., #603, MIAMI BEACH, FL 33140.
- *THE NUMBER OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BYLAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS THAN ONE.
6. THE INCORPORATOR OF THIS CORPORATION IS LAURANCE MADDOX WHOSE STREET ADDRESS 3411 INDIAN CREEK DR., MIAMI BEACH, FL 33140.

DATE 11-18-96


INCORPORATOR-LAURANCE MADDOX

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS THE REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 11-18-96


REGISTERED AGENT-LAURANCE MADDOX

MADDOX CONSULTING CORPORATION
COMMERCIAL MORTGAGE BANKERS & CONSULTANTS

P960000 95820

P.O. Box 815
Safety Harbor, FL 34695
(813) 725-7767 Voice
(813) 669-3874 Data

September 10, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002320690- - 7
-10/15/97 -01047-002
*****43.75 *****43.75

RE: Name Change Request

To whom it may concern:

Enclosed please find an Amendment to Articles for the above referenced corporation along with a check in the amount of \$43.75 to cover the name change fee and for a certificate of status. I have also enclosed a prepaid return envelope, please return the certificate of status asap. If you have any questions, please feel free to contact me at (813) 725-7767.

Respectfully,



Lisa Felch
Administration

Enclosures

H.C.
10-17-97
CC

FILED
DIVISION OF CORPORATIONS
OCT 17 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MADDOX CONSULTING

CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE TO THE FOLLOWING:

GRANITE COMMERCIAL FUNDING CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 19 1991

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8-18-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

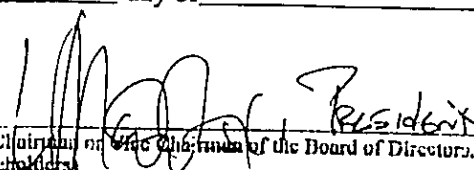
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 18th day of AUGUST, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAURANCE MADDOX

Typed or printed name

PRESIDENT

Title