

P970000083805

JOHN P. QUINONES, IV  
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February 9, 1998

1202 Sacramento St.  
Deltona, FL 32725  
(407) 574-1325

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/13/98--01023--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
Graham & Brathwaite, Corp

Enclosed herein please find an original and one (1) copy of the amendment to the article of incorporation for the above corporation, and a check in the amount of Thirty-Five Dollars (\$35.00).

Please send me a stamped received copy of the amendment to the articles of incorporation in the enclosed self addressed stamped envelope.

Thank You,

John P. Quinones, IV, Esquire

Encl.

JPQ\jrq

FILED  
98 FEB 27 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TLL MAR 2 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1998

JOHN P. QUINONES, IV, ESQ.  
3 S. BERMUDA AVENUE  
SUITE 11  
KISSIMMEE, FL 34741

SUBJECT: GRAHAM & BRATHWAITE, CORP.  
Ref. Number: P97000083805

We have received your document for GRAHAM & BRATHWAITE, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required 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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 998A00008984

RECEIVED  
FEB 27 AM 8:29  
DIVISION OF CORPORATIONS

AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

GRAHAM & BRATHWAITE, CORP.

FILED  
98 FEB 27 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Puruant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation. This amendment to the article of incorporations was done with shareholder approval:

1. The name of the corporation is GRAHAM & BRATHWAITE, CORP.
2. The Text of the amendment is as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share. The shares are intially going to be divided as follow:

Sixty percent (60%) to BENEDICT GRAHAM  
Forty percent (40%) to JANICE BOWEN

ARTICLE VII. DIRECTORS

This corporation shall have two (2) director. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
BENEDICT GRAHAM	929 Picardy Drive Kissimmee, FL 34758
JANICE BOWEN	929 Picardy Drive Kissimmee, FL 34758

**ARTICLE X. OFFICERS**

The officers of the Corporation shall consist of a President, and Secretary. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each officer of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Benedict Graham	929 Picardy Drive Kissimmee, FL 34758
Secretary	Janice Bowen	929 Picardy Drive Kissimmee, FL 34758

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amendments to the Article of Incorporation this 6<sup>th</sup> day of February, 1998.

B. Graham  
Signature/Incorporator/President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared **BENEDICT GRAHAM**, to me known to be the person described to those Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 6<sup>th</sup> day of February, 1998.

  
~~NOTARY PUBLIC, STATE OF FLORIDA~~  
MY COMMISSION EXPIRES:



John P Quinones IV  
My Commission CC612873  
Expires January 28, 2001