

P97000086392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

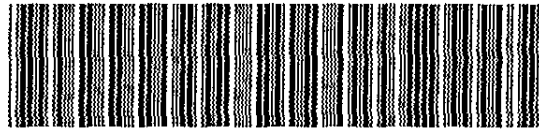
(Business Entity Name)

(Document Number)

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02/10/04--01015--003 **35.00

FILED
04 FEB 23 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 2/24/04

1-28-04

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 627
Tallahassee, Fl. 32314

FILED
04 FEB 23 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Document No. P97000086392
Fed. ID # 65-0787586
State Sales Tax No 16-8012115372-9
GRV, Inc.

Gentlemen:

A recent check of your web site reflects that our company is not shown as active. Please change this to reflect that GRV, Inc. is an active corporation. We pay regular state revenues when due and have always paid the annual fee for having a corporation.

We request you amend our articles to show the mailing address as:

GRV, Inc.
843 University Blvd.
Apt. 103
Jupiter, Fl. 33458
Phone 561 775-2712 - Home

*514-415-9594
615-317-7242
(cc11)

We also ask that an amendment be made to designate Linda P. Vandevour as Secretary and Treasurer of GRV, Inc. We are enclosing a \$35.00 check to cover these amendments and the forms you require.

Thank you for this consideration.

Sincerely,



Eugene J. Vandevour
President.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 13, 2004

GRV, INC.
% EUGENE J. VANDEVOIR
843 UNIVERSITY BLVD., APT. 103
JUPITER, FL 33458

SUBJECT: GRV INC.
Ref. Number: P97000086392

We have received your document for GRV 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00009878

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRV INC
2461 NW 84th Way
SUNRISE, FL 33322

097000086392
(Document Number of Corporation (if known))

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)

Article VI Principal Place of Business
843 University Blvd. 1-28-04
Apt-103
Jupiter, FL 33458

Page FK-11 - Elected officer for 1-28-04
Secretary Treasurer to be
Linda P. Vandevour

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:

THIRD: The date of each amendment's adoption:

1.28.04

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 28th day of January 2004

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)

EUGENE J. VAN DEUVER
(Typed or printed name)

PRESIDENT
(Title)