

P98000015671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



300249398673

07/05/13--01020--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 18 PM 2:20

JUL 18 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAY HOMES OF TAMPA BAY, Inc.
DOCUMENT NUMBER: P98000015671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRY W. GRAY
Name of Contact Person
GRAY HOMES OF TAMPA BAY, INC.
Firm/ Company
19019 Fern Meadow Loop
Address
Lutz, FL 33558
City/ State and Zip Code
HARRY@GRAYHOMES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARRY W. GRAY at (813) 920-2626
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUL 18 PM 2:20

GRAY Homes of TAMPA BAY, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 98000015671

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

19019 FERN MEADOW LOOP
Lutz, FL 33558

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

17633 GUNN HWY STE 131
Odessa FL 33556

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

HARRY W. GRAY

19019 Fern Meadow Loop

(Florida street address)

Lutz 33558

New Registered Office Address:

Lutz

(City)

, Florida

33558

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Harry W. Gray

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change PST HARRY W GRAY 19019 Fern Meadow loop
☐ Add hutz 33558
☐ Remove
- 2) ☐ Change VP BRENDA J. GRAY 19019 Fern Meadow loop
☐ Add hutz 33558
☒ Remove
- 3) ☐ Change VP Bradley D Gray 4504 Beaumaris Dr
☐ Add hard of harte FL 34638
☒ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Resignation of Brenda J. Gray, Secretary/Treasurer

Resignation Accepted by All Shareholders

Resignation of Bradley D. Gray Vice President

Resignation Accepted by All Shareholders

Harry W Gray accepted President & Sec/Treasurer
Officer roles

Approved by All Shareholders

currently Harry W. Gray is listed as President only

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 24, 2013

Effective date if applicable: June 24, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated June 24, 2013

Signature Harry W Gray, President
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Harry W Gray
(Typed or printed name of person signing)

President
(Title of person signing)