# P98000073111

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
_
PICK-UP WAIT MAIL
(Business Entity Name)
(Dadiness Linus, Norme)
(Document Number)
Certified Copies Certificates of Status
<u> </u>
Special Instructions to Filing Officer:

Office Use Only



500419283885



12/04/23--01001--011 \*\*35.00

2023 DEC - 4 AC 10: 34

A. RAMSEY
DEC -52023

## **CORPORATE**

When you need ACCESS to the world

A	$\mathbf{C}$	$\mathbf{C}$	$\mathbf{E}$	S	S	,
A	C		L	5	S	•

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

## **WALK IN**

	P	ICK UP:	BROOK 12/4		
	CERTIFIED COP	Υ			
XX	РНОТОСОРУ			- <del>-</del>	
	GS			<u>-</u> -	<del>_</del> _
XX	FILING	INC	AMEND		
	GRAFTON PRODUC				
(	CORPORATE NAME AND I	OOCUMENT #)			
	GODDOD ATIS NAME AND Y	O CI II des m			
(	CORPORATE NAME AND I	OCCUMENT#)			
(1	CORPORATE NAME AND I	OOCUMENT #)			
(1	CORPORATE NAME AND E	OCUMENT #)P		<del></del> -	
(1	CORPORATE NAME AND E	OCUMENT #)			
	CORPORATE NAME AND D	OCUMENT #1		<u> </u>	
CIAL	TIONS:	OCCIVILIVI #7			
	• \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		<del></del> -		

### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: GRAFTON PROI	DUCTS CORP.	
	IBER: P98000073111		
The enclosed Article	s of Amendment and fee are s	ubmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	FRANCISCO J. GONZALE	EZ, ESQ.	
		Name of Contact Perso	n
	GONZALEZ, SHENKMAN	& BUCKSTEIN, P.L.	
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	110 PROFESSIONAL WAY	<i>(</i>	
		Address	
	WELLINGTON, FL 33414		
		City/ State and Zip Cod	е
	E-mail address: (to be u	sed for future annual report	notification)
	·	•	,
For further information	on concerning this matter, plea	se call:	
FRANCISCO J. GO	NZALEZ, ESQ.	at (	227-1575
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

GRAFTON PRODUCTS CORP.

(Name of Corporat	tion as currently filed with the l	Torida Dept. of State)
P98000073111		
(Document)	ment Number of Corporation (if)	cnown)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Florida Profit Co	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	corporation:	
		The new
name must be distinguishable and contain the word "co". "Inc.," or Co.," or the designation "Corp." "Inc., "chartered," "professional association," or the abbr	" or "Co". A professional co	
B. Enter new principal office address, if applicable		
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u> )	
	<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OX)	
	·	
D. If amending the registered agent and/or registe		nter the name of the
new registered agent and/or the new registered	office address:	
Name of New Registered Agent	·	
	<u> </u>	
	(Floridu street address)	
New Registered Office Address:	(City)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	vistered Agent:	
I hereby accept the appointment as registered agent.	I am familiar with and accept the	e obligations of the position.
Signe	ature of New Registered Agent, if	changing
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the fitle 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PTD	MARCUS, EDWARD J.	1801 CORPORATE DR.
Add			BOYNTON BEACH, FL 33426
X Remove	PSTD	MARCUS, STEVEN P.	1801 CORPORATE DR.
2) X Change		MARCOS, STEVENT.	
Add			BOYNTON BEACH, FL 33426
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
·	
	· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	
n amendment provides for an exch-	ange, reclassification, or cancellation of issued shares,
	3 1 2 4 1 2 1 2 2 3 3 7 7
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:
ovisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amendment(s):	ndoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing require epartment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without sh	areholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the ufficient for approval.	e amendment(s)
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The foli- each voting group entitled to vote separately on the amend	lowing statement dment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated/	2/1/2023 /A.)	
Signature	<u> </u>	
selecte	irector, president or other officer – if directors or officers he, by an incorporator – if in the hands of a receiver, trustee, ted fiduciary by that fiduciary)	
	STEVEN P. MARCUS	
	(Typed or printed name of person signing)	
	DIRECTOR/OFFICER	
	(Title of person signing)	

. . . .