

P98000101994

Requestor's Name

GRAFTON ENTERPRISES OF MIAMI CORP.

PH. 305-476-0441
2765 CORAL WAY
MIAMI, FL 33145

City/State/Zip

Phone #

Office Use Only

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

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

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUN -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend

700002888077--4
-05/27/99--01001--025
*****35.00 *****35.00

S. PAYNE JUN 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

Grafton Enterprises of Miami Corp.
2765 Coral Way
Miami, FL 33145

SUBJECT: GRAFTON ENTERPRISES OF MIAMI CORP.
Ref. Number: P98000101994

RECEIVED
99 JUN -8 11:10:57
DIVISION OF CORPORATIONS

We have received your document for GRAFTON ENTERPRISES OF MIAMI 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Our records reflect the name of the corporation to be GRAFTON ENTERPRISES OF MIAMI CORP. The heading of your document states GRATON ENTERPRISES OF MIAMI CORP. Please correct.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00029277

AH: SUSAN Payne.

The correct name is

GRAFTON ENTERPRISES OF MIAMI.

Grafton

Thank you.

FILED

99 JUN -8 PM 2:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRATON ENTERPRISES OF MIAMI CORP

SAME

(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)

ARTICLE V: AURELIA M. GRATON
2203 SW 138 CT
MIAMI FL 33175

NEW REGISTERED AGENT

I am familiar with duties and responsibilities as registered agent.

ARTICLE VII: AURELIA M. GRATON
2203 SW 138 CT
MIAMI FL 33175

NEW DIRECTOR

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: