

P99000067332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

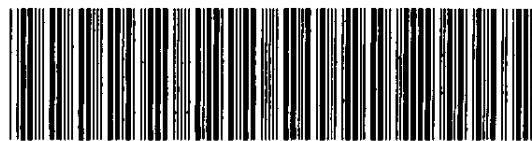
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08/19/08--01029--008 **35.00

FILED

2008 AUG 27 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fleets
8-28-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grantham Construction, Inc.

DOCUMENT NUMBER: P 99 0000 67 332

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

Please return all correspondence concerning this matter to the following:

Alesia S. Smith

(Name of Contact Person)

Grantham Construction, Inc.

(Firm/ Company)

P.O. Box 1873

(Address)

Santa Rosa Beach FL 32459

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alesia S. Smith

(Name of Contact Person)

at (850) 258-9314

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Check has already been

☐ \$35 Filing Fee

☐ \$43.75 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)

received by Division of Corp.

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

Per Thelma

Grantham Construction, Inc.

P.O. Box 1873

Santa Rosa Beach, FL 32459

Phone: 850-267-3163

Fax: 850-267-3013

To Whom It May Concern:

Attached is the Articles of Amendment.

Robert E. Grantham, Sr. was elected to be Treasurer.

We had sent in form and check.

I called and we had sent wrong form.

I spoke with Thelma and she informed me of error.

I am enclosing correct form and per Thelma, payment already received will be applied.

Sincerely,

Alesia S. Smith

Alesia S. Smith
Secretary

RECEIVED
2009 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2008

ALESIA SMITH
GRANTHAM CONSTRUCTION, INC.
505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

SUBJECT: GRANTHAM CONSTRUCTION, INC.
Ref. Number: P99000067332

We have received your document for GRANTHAM CONSTRUCTION, INC. 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 wrong form was submitted. The corporation should file Articles of Amendment to its Articles of Incorporation to add officers and/or directors. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00047120

Articles of Amendment
to
Articles of Incorporation
of

Grantham Construction, Inc.

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

P 99 0000 67 332

(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:

NEW CORPORATE NAME (if changing):

na

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Robert E. Grantham, SR.
elected as Treasurer.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
2008 AUG 27 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 8-15-08

Effective date if applicable: 8-15-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature

Alesia S. Smith

(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)

Alesia S. Smith

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35