

# S60070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

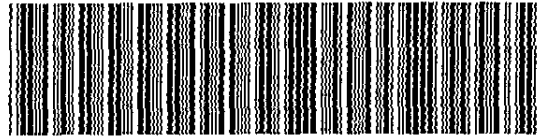
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
T. Lewis 1/13/03

## **Jbt Creative Graphics, Inc.**

7184 Bethesda ct.  
Weeki Wachee, Fl. 34607  
352-596-0170  
Fax number 352-596-8600

December 30, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Document Number S60070

Hello. We are changing the name of our corporation and have enclosed the following documents for this corporate name change.

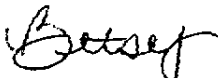
*A Letter of a special meeting held by the corporate officers of JBT Creative Graphics, Inc. regarding the company name change.*

*An "Articles of Amendment to Articles of Incorporation" for filing.*

*A check for \$52.50 Break down of funds: \$35.00 for Articles of Amendment, \$8.75 for 1 certified copy of the amendment and \$8.75 for a certificate of status.*

If there are any other forms I need to file or if you have any questions, please call me at 352-596-0170.

Sincerely,



Betsy Graves,  
Vice President

**SPECIAL MEETING OF  
JBT Creative Graphics, Inc.**

A special meeting of JBT Creative Graphics, Inc., was held on Monday, December 30th, 2002 in Spring Hill, Florida at 6:30 P.m.

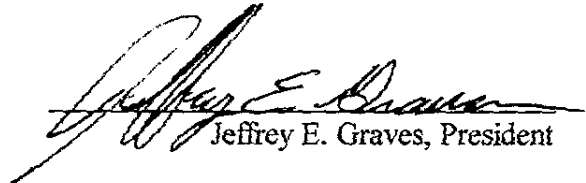
Present were

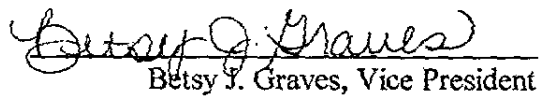
Jeffrey E. Graves, President and Betsy J. Graves, Vice President, consisting of all officers and directors.

Purpose of said meeting was to discuss the change of the company name to **Jeffrey E. Graves & Sons, Inc.** after checking with the Secretary of State to verify said name change was available a motion was made seconded and carried to change the above corporate name.

A new corporate record book will be ordered reflecting this name change and all the proper forms will be changed with the Internal Revenue Service and the State of Florida.

There being no further business to come before this meeting a motion was made seconded and carried to adjourn. Meeting was adjourned December 30th, 2002 at 7:30 p.m.

  
Jeffrey E. Graves, President

  
Betsy J. Graves, Vice President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN -3 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.B.T. CREATIVE GRAPHICS, INC.

(present name)

560070

(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)*

NAME CHANGE TO:

JEFFREY E. GRAVES & SONS, INC.

**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: JANUARY 10, 2003.

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 10<sup>th</sup> day of JANUARY, 2003.

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)

JEFFREY E. GRAVES  
(Typed or printed name)

PRESIDENT  
(Title)