

S78686

FILING COVER SHEET

REFERENCE: 0162.2087
DATE: 4-3-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Giunta Enterprises,
Incorporated

98 APR 3 PM 2:40
FILED
TALLAHASSEE, FLORIDA
Change
Amend

STATE FEES PREPAID WITH CHECK # 2262 FOR \$ 35.00

PLEASE FILE:

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input checked="" type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input checked="" type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input checked="" type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input checked="" type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

300002478203--6
-04/03/98-01068-002
*****35.00 *****35.00

DIVISION OF CORPORATION

98 APR -3 PM 12:40

RECEIVED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GIUNTA ENTERPRISES, INCORPORATED

98 APR -3 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of GIUNTA ENTERPRISES, INCORPORATED (the "Corporation") were filed with and approved by the Secretary of State of Florida on July 31, 1991, effective July 29, 1991.

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of April 2, 1998.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present ARTICLE ONE and by substituting therefor the following:

"ARTICLE ONE

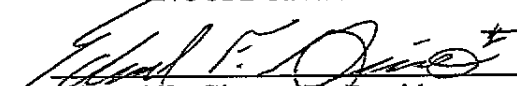
Name

The name of this corporation is:

GRAND CENTRAL COMMERCIAL REAL ESTATE, INC."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President on April 2, 1998.

GIUNTA ENTERPRISES,
INCORPORATED


Edward F. Giunta, II, President

Prepared by: R. James Robbins, Jr., Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 436593