

V32850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000144711480

03/05/09--01020--005 **43.75

FILED
09 MAR -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
3/6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2009

BRADLEY M. GRIVNA
FORTNER GRIVNA INTERNATIONAL, INC.
4518 W. IDLEWILD AVENUE
TAMPA, FL 33614-5438

SUBJECT: FORTNER-GRIVNA INTERNATIONAL, INC.
Ref. Number: V32850

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

I'M SORRY, HOWEVER I CAN FIND NO RECORD OF THIS OFFICE HAVING RECEIVED THIS DOCUMENT. IN ORDER TO PROCESS THE DOCUMENT, I NEED A COPY OF THE BACK OF THE CHECK. IT SHOWS SOME NUMBERS WHICH WILL VERIFY THE MONEY. PLEASE SEND THIS WHEN YOU RESUBMIT THE DOCUMENT.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 909A00006110

Ch. did not clear bank. Rept ch attached.

Articles of Amendment
to
Articles of Incorporation
of

Fortner-Grivna International, Inc.

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

Y32850

(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:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Bradley Michael Grivna

New Registered Office Address:

4516 W. Idlewild Avenue

(Florida street address)

Tampa, FL 33614

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Bradley Michael Grivna
Signature of New Registered Agent, if changing

09 MAR -5 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailed
6/17/8
25

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Francene L. Grivna</u>	<u>4518 W. Idlawild Avenue</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Bradley Michael Grivna</u>	<u>4518 W. Idlawild Avenue</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

F. 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:
(if not applicable, indicate N/A)

80 shares owned by Francene L. Grivna transferred to:

70 shares to Crystal D. Grivna

20 shares to Bradley M. Grivna

The date of each amendment(s) adoption: JUNE 1, 2008

Effective date if applicable: JUNE 1, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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

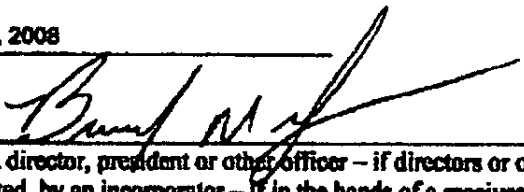
by _____."

(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.

Dated June 1, 2008

Signature


(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)

Bradley Michael Grivna

(Typed or printed name of person signing)

President; Vice President

(Title of person signing)