

V32850

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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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. **B**

(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:

n/a

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

C. Enter new mailing address, if applicable:

n/a

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

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.



Signature of New Registered Agent, if changing

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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):*

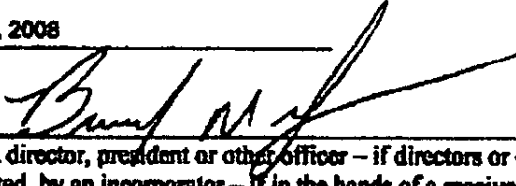
"The number of votes cast for the amendment(s) was/were sufficient for approval

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)