

N0700000 08345

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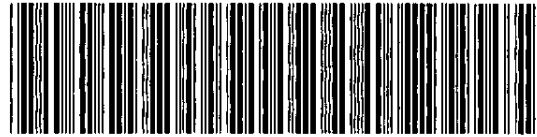
(Business Entity Name)

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TALLAHASSEE FLORIDA

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Ames  
7/15/08

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** The Vaughan C and Clette Bell  
Corporation

**DOCUMENT NUMBER:** NO 7000008345

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

Please return all correspondence concerning this matter to the following:

Clette V. Graham - Bell  
(Name of Contact Person)

THE GRAHAM CORPORATION  
(Firm/ Company)

11901 SWEARING ENCL DE #35  
(Address)

Deer Star TX 78758  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Clette V. Bell at (512) 405-2862  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2008

CORETTE U GRAHAM  
11901 SWEARINGEN DR #35  
AUSTIN, TX 78758

SUBJECT: VAUGHAN C. AND COLLETTE V. BELL CORPORATION  
Ref. Number: N07000008345

We have received your document for VAUGHAN C. AND COLLETTE V. BELL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 608A00039455

RECEIVED  
2008 JUL 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The Vaughn D And Collette U Bell Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

407 0000 8345  
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

~~The Vaughn Corporation~~ THE C.V. GRIFFIN  
CORP.  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

VICE PRESIDENT  
WILLIAM OWENS 145 W. 19th  
APOLKA FL 32703

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TALLAHASSEE FLORIDA

Delete Vaughn Bell as VP

The date of adoption of the amendment(s) was: June 27<sup>th</sup> 2008  
Effective date if applicable: June 27<sup>th</sup> 2008  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Colette C. Chatham Bell  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Colette C. Chatham Bell  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**