

458440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

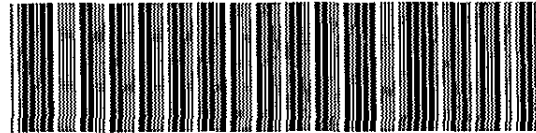
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amended

07/31/06--01006--022 **43.75

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06 JUL 31 AM 11:36
STATE
RELATIONS
FLORIDA

FILED
06 JUL 31 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
8/1/06

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GRIMSLEY OIL COMPANY, INC.

EFFECTIVE DATE

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

EFFECTIVE DATE

8/1/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRIMSLEY OIL COMPANY, INC.
a Florida corporation

FILED

06 JUL 31 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is GRIMSLEY OIL COMPANY, INC.

SECOND: Text of the amendment is as follows:

a. The name "GRIMSLEY OIL COMPANY, INC." is deleted wherever it appears in the Articles of Incorporation and substituted in lieu thereof is the name "GRIMSLEY GROVES, INC."

THIRD: This amendment is to be effective on August 1, 2006.

FOURTH: The amendment was adopted by the shareholder and the directors.

IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 28th day of July, 2006.

Charles M. Grimsley
By: CHARLES M. GRIMSLEY
Its: President

STATE OF FLORIDA
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 28th day of July, 2006, by CHARLES M. GRIMSLEY, as president of Grimsley Oil Company, Inc., a Florida corporation, who is personally known to me or who has produced for identification _____ (type of identification) and is known to be the person described as President and who executed the foregoing Amendment to Articles of Incorporation.

(Notary Seal)

Bridget Marie Mitchell
Notary Public
My commission expires: .

"Official Notary Seal"
BRIDGET MARIE MITCHELL
Notary Public, State of Florida
My Commission Expires Nov. 2, 2008
Commission Number DD368212