

F98000004510

Requester's Name

GROSVENOR ATLANTIC LIMITED

1701 Pennsylvania Avenue, N.W., Suite 1050, Washington, D.C. 20006 U.S.A.

400003356014--1
-08/15/00--01008--014
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 AUG 15 PM 2:27
TALLAHASSEE, FLORIDA
STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
9-6-00
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

GROSVENOR ATLANTIC LIMITED
SUITE 1050
1701 PENNSYLVANIA AVENUE
WASHINGTON, DC 20006

SUBJECT: GROSVENOR INTERNATIONAL (ATLANTIC) LIMITED, INC.
Ref. Number: F98000004510

We have received your document for GROSVENOR INTERNATIONAL (ATLANTIC) LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 700A00045657

SECTION I
(1-3 MUST BE COMPLETED)

Secretary _____
Title _____

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00 AUG 15 PM 2:27
TALLAHASSEE, FLORIDA

Dean Heller
Secretary of State

STATE OF NEVADA
OFFICE OF THE SECRETARY OF STATE
101 N. CARSON ST., STE. 3
CARSON CITY, NEVADA 89701-4786

84/18/2000 10:47A SSH125 FY00-000-62835
Telephone 702.687.3203
Fax 702.687.3471
Web site <http://sos.state.nv.us>
Filing Fee: \$75.00

FILED # C1425-89

APR 10 2000

IN THE OFFICE OF
Dean Heller
DEAN HELLER SECRETARY OF STATE

Certificate of Amendment to Articles of Incorporation
For Profit Nevada Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: Grosvenor International (Atlantic) Limited

2. The articles have been amended as follows (provide article numbers, if available):

FIRST: The name of the corporation is Grosvenor Atlantic Limited

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100 %*

4. Signatures:

[Signature]
President or Vice President
(acknowledgement required)

[Signature]
Secretary or Asst. Secretary
(acknowledgement not required)

State of: Nevada
County of: Clark

This instrument was acknowledged before me on
MARCH 15, 2000, by
JOHN FLITVIN (Name of Person)
as PRESIDENT

as designated to sign this certificate
of GROSVENOR INTERNATIONAL (ATLANTIC) LIMITED
(name on behalf of whom instrument was executed)

[Signature]
Notary Public Signature

NOTED M. SHELLEY
In District of Columbia
Expires May 14, 2004

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

04/11/2000 09:05A SSH175 FY00-000-62835

JUL 26 '00

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of the
document filed in this office

Dean Heller

DEAN HELLER - Secretary of State

By

Jacqueline Wynn