

# H88369

**R. D. GRIFFIS WELL DRILLING, INC.**

20 South Fifth Street  
Fernandina Beach, Florida 32034

DWIGHT G. GRIFFIS

Tel (904) 277-3361  
Fax (904) 261-4476

October 24, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/11/00--01091--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Amendment to its articles of incorporation:

1. The name of the corporation is LITTLE LUCY, INC.
2. The following Resolution changing the Corporate Name to R. D. GRIFFIS WELL DRILLING, INC., was adopted by the directors of the corporation on October 24, 2000, in the manner prescribed by the Florida General Corporation Act.
3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0-.

Dated October 24, 2000.

**R. D. GRIFFIS WELL DRILLING, INC.**

By

  
DWIGHT G. GRIFFIS, PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -8 PM 5:50

*Name Change*  
*KFS*  
*12-11-2000*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2000

Dwight G. Griffis  
% LITTLE LUCY, INC.  
20 South Fifth Street  
Fernandina Beach, FL 32034

SUBJECT: LITTLE LUCY, INC.  
Ref. Number: H88369

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

The correct charter number is H88369. Please correct your document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 200A00060871

**Clyde W. Davis & Associates, P.A.**

Attorneys at Law  
20 South Fifth Street  
Fernandina Beach, Florida 32034

Clyde W. Davis  
Janet A. Carver

Tel (904) 261-2848  
Fax (904) 261-4476

December 5, 2000

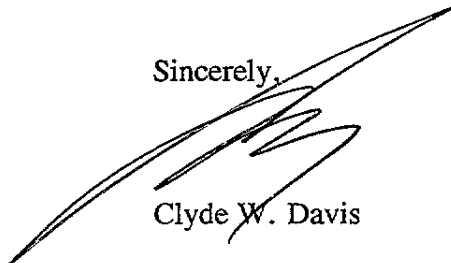
Ms. Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Little Lucy, Inc.  
Ref. No. H88369

Dear Mrs. Jackson:

Pursuant to conversation with your office this date, please find enclosed the corrected Article of Amendment, together with my check no. 3365 in the amount of \$35.00 for the filing fee. Should you need anything further with regard to this matter, please don't hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'Clyde W. Davis', written over a horizontal line.

Clyde W. Davis

CWD/dlr  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -8 PM 5:50

LITTLE LUCY, INC.

Charter Number: H88369

The undersigned, President of LITTLE LUCY, INC., Charter Number: H88369, adopts and acknowledges the following Articles of Amendment to the Articles of Incorporation of LITTLE LUCY, INC., as unanimously approved and adopted by the members of the corporation on October 24, 2000, at 12:00 p.m., at the offices of the corporation: 20 So. 5th Street, Fernandina Beach, Florida, 32034.

Article One, Section 1, of the Articles of Incorporation of LITTLE LUCY, INC., is hereby amended to read as follows:

"The name of this corporation shall be R. D. GRIFFIS WELL DRILLING, INCORPORATED"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and caused the seal of the corporation to be affixed thereto, on this 24 day of October, 2000.

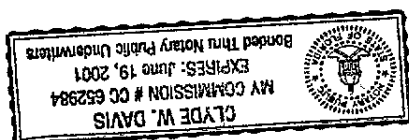
This Amendment was adopted by the shareholders on October 24, 2000.

By

Dwight G. Griffis  
DWIGHT G. GRIFFIS-President

STATE OF FLORIDA)  
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared DWIGHT G. GRIFFIS, to me well known and known to be the person described as President of DWIGHT G. GRIFFIS WELL DRILLING, INC., formerly named LITTLE LUCY, INCORPORATED, or who has produced known to me, as identification, and who executed and caused the corporate seal to be affixed to the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purposes therein expressed and subscribed to these articles on the 24 day of October, 2000, and the same was his authorized act on behalf of the corporation.



NOTARY PUBLIC

