

J13197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

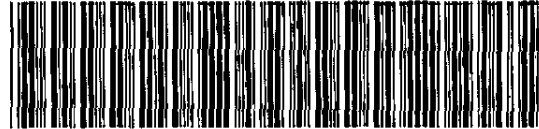
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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07/14/05--01068--012 \*\*35.00

**FILED**  
05 JUL 14 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO 7-14-05 *ay*

**GRI OF SOUTH FLORIDA, INC**  
**3300 S. Parker Road, Suite 500**  
**Aurora, CO 80014**

July 12, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

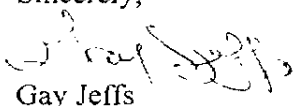
Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation for GRI of South Florida, Inc. in order to change the name of the corporation. Also enclosed is check no. 490383 in the amount of \$35.00 for the filing fee.

Please record this amendment and return evidence of same to my attention at the address above. If you have any questions or need additional information, please contact me at 303-923-2169.

Sincerely,

  
Gay Jeffs  
Agent

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRI of South Florida, Inc.

**DOCUMENT NUMBER:** J13197

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

Please return all correspondence concerning this matter to the following:

Ann Hastings  
(Name of Contact Person)

Republic Financial Corporation  
(Firm/ Company)

3300 S. Parker Road, Suite 500  
(Address)

Aurora, CO 80014  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ann Hastings at ( 303 ) 751-3501  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: June 30, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

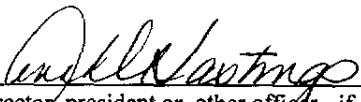
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 30 day of June, 2005.

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)

Ann D. Hastings  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**