

**CORPORATE  
ACCESS,  
INC.**

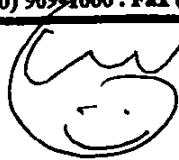
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7/1/92



☒ **CERTIFIED COPY**

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☒ **FILING**

Amendment

1.) Genesis Commercial Real Estate, Inc.  
(CORPORATE NAME & DOCUMENT #)

800002227728--1

-07/01/97--01055--011

\*\*\*\*175.00 \*\*\*\*\*87.50

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

FILED  
97 JUL -1 PM 12:25  
TALLAHASSEE, FLORIDA  
STATE

NC  
OK  
7/1

97  
JUL -1 AM  
RECEIVED

FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GENESIS COMMERCIAL REAL ESTATE, INC.

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FILED  
97 JUL - 1 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of GENESIS COMMERCIAL REAL ESTATE, INC. were filed with and approved by the Secretary of State of the State of Florida on the 6th day of February, 1987 effective as of the 3rd day of February, 1987; and

WHEREAS, it is the intention of all of the directors and the sole stockholder of GENESIS COMMERCIAL REAL ESTATE, INC. that the Articles of Incorporation of GENESIS COMMERCIAL REAL ESTATE, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of GENESIS COMMERCIAL REAL ESTATE, INC. hereinafter set forth was approved by all of the directors and the sole stockholder of GENESIS COMMERCIAL REAL ESTATE, INC. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 27th day of June, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of GENESIS COMMERCIAL REAL ESTATE, INC. are hereby amended by deleting in its entirety the present Article One and by substituting therefor the following, to-wit:

"ARTICLE ONE

The name of the corporation is GGI, Inc."

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of GENESIS COMMERCIAL REAL ESTATE, INC. by its Vice President and Secretary this 27th day of June, 1997.

GENESIS COMMERCIAL REAL ESTATE, INC.

By: Richard W. Baker, V. P. & Sec.  
Richard W. Baker  
Vice President and Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of June, 1997, by Richard W. Baker, Vice President and Secretary of GENESIS COMMERCIAL REAL ESTATE, INC., a Florida corporation, on behalf of the corporation and who is personally known to me.



J BOB HUMPHRIES  
My Commission CC311142  
Expires Aug. 25, 1997  
Bonded by ANB  
800-852-5878

[Signature]  
(Signature of person taking acknowledgment)

SEAL:

J. Bob Humphries  
(Name typed, printed or stamped)

Notary Public

(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number if Military Officer

JBH/vac/docs/1616

6.27 14:34

JBH/vac/docs/1616