

K25069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 OCT -6 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK N.C.

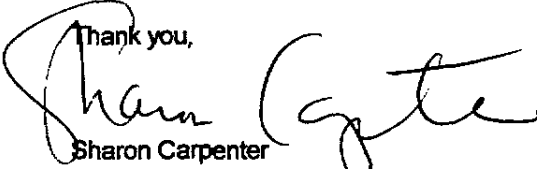
G.R.C. Inc.
Electrical Contracting Since 1984
State Electrical License EC0002625
P. O. Box 552350
Ft. Laud., FL 33355
954.252.4728 Office
954.252.4734 Fax

October 3, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Mr. Alan Crum

Mr. Alan Crum

Enclosed is the Document for the Corporation of the name change. We have spoken in the past, and you have told me the name would be available by October 9, 2005. You have instructed me to call on October 2. I spoke to you on Monday October 3, 2005, and you told me the name GRC, Inc. is available. And also stated that the check has already been cashed. I'm hoping I got in time for this name change. Please let me know if I can be any further assistant in this matter. I greatly appreciate your help.

Thank you,

Sharon Carpenter

Articles of Amendment
to
Articles of Incorporation
of

GEORGE R. COOLBROTH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K25069

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GRC, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

05 OCT -6 AM 9:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 10/31/04

Effective date if applicable: 10/31/04
(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):*

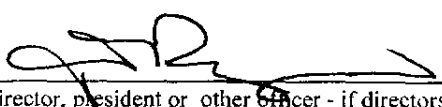
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 10 day of MAY, 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)

JEFFREY T. RYAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35