

W03000047612

(Requestor's Name)

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(City/State/Zip/Phone #)

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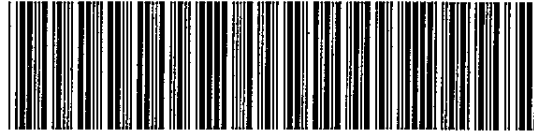
(Business Entity Name)

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W03-47612
AL

January 16th, 2004

William DeMeza and
Michelle Wheatley
813 W, Baddock Street
Tampa, FL 33603

To Whom It May Concern:

Enclosed is an Article of Amendment to change the name of our LLC because there is already an LLC with the exact name. Also you will find a check with the appropriate fee for doing so. Our daytime phone number is 813-786-1344 and return address is listed above.

Sincerely,



William DeMeza



Michelle Wheatley

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Veritas Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Nov 25, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name change to:

Veritae Investing Group, LLC

Dated Jan 16, 2004.

Michelle Wheatley

Signature of a member or authorized representative of a member

Michelle Wheatley

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00