## U2000005711

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## **COVER LETTER**

TO; Registration S Division of Co			,			
	Gray Investment Holdings, LLC					
SUBJECT:Name of Limited Liability Company						
The analoged Articles of	f Amendment and fee(s) are sub	mitted for filing				
	ondence concerning this matter	<u>-</u>				
	Evan Gray					
	Name of Person					
	Gray Investment Holdings, LLC					
Firm/Company						
207 E Holly Drive						
Address						
	Orange City, FL 32763					
		City/State and Zip Code	<del></del>			
	evan@evannicolegray.com	to be used for future annual report not	(firstion)			
For further information	concerning this matter, please c	•	,			
Evan Gray		386 450-9769				
Name of Person		at ( )	ne Telephone Number			
		•	•			
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Mailing Addre		Street Address:				
Registration Section Division of Corporations		Registration Se Division of Co				
P.O. Box 6327		The Centre of Tallahassee				

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gray Investment Holdings, LLC		
(Name of the Limited Liability Comps (A Florida Limited	iny as it now appears on our Ciability Company)	records.)
The Articles of Organization for this Limited Liability Company lorida document number L21000005711	were filed on 12/28/2020	and assigned
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited liah	ility company here:	
Gray Veritas Group, LLC		
he new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation	"LLC" or the abbreviation "L.L.C."
inter new principal offices address, if applicable:	425 Colonial Drive Ste 303	
Principal office address MUST BE A STREET ADDRESS)	#374	
	Orlando, FL 32804	
nter new mailing address, if applicable:	425 Colonial Drive Ste 3	03
Mailing address MAY BE A POST OFFICE BOX)	#374	
	Orlando, FL 32804	
. If amending the registered agent and/or registered office gent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:		
	Enter Florida street	address
	Cir.	, Florida Zip Code
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Evan Nicole Gray	425 Colonial Drive Ste 303 #374	□Add
		Orlando,FL 32804	□ Remove
			■Change
AMBR John E. Auber	John E. Auber	425 Colonial Drive Ste 303 #374	<b>=</b> Add
		Orlando, FL 32804	□Remove
			□Change
			□Remove
			□ Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			Change
		<del></del>	□Remove
			□Change

Typed or printed name of signee