

SALLY H. FOOTE  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 17 PM 2:16

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BY U.S. PRIORITY MAIL  
May 15, 2000

Department of State  
Division of Corporations  
Incorporation  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/17/00--01063--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
Griffin Design Associates, P.A.

Ladies and Gentlemen:

I enclose for filing the original Amendment to Articles of Incorporation, together with our check in the amount of \$43.75 in payment of the \$35.00 filing fee, and \$8.75 charge for a certified copy of the Amendment.

If you have any questions, please call me, collect if you wish. I would appreciate your filing the Amendment at your earliest convenience and returning the certified copy to the letterhead address.

Very truly yours,



Dennis P. Thompson

DPT:mjm  
Enclosures

Amend.

V. SHEPARD JUN 1 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRIFFIN DESIGN ASSOCIATES, P.A.

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The articles of incorporation of GRIFFIN DESIGN ASSOCIATES, P.A. were amended by the corporation's board of directors on May 12, 2000, to add a new article.

1. The name of the corporation is GRIFFIN DESIGN ASSOCIATES, P.A.
2. The articles of incorporation of GRIFFIN DESIGN ASSOCIATES, P.A., were amended to add a new article, as follows:

"ARTICLE IX-A  
INITIAL PRINCIPAL OFFICER AND PRESIDENT

The name and street address of the initial principal officer and president of the corporation, who shall hold office until his successor is elected and appointed, is:

NAME	STREET ADDRESS
Nelson E. Griffin, A.I.A.	50 South Belcher Road, #112 Clearwater, Florida 33765"

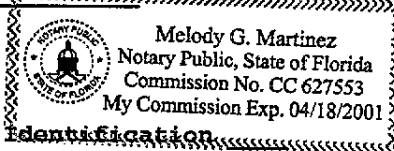
In witness whereof, the undersigned, being the President, sole Director, and stockholder of this corporation, has executed these articles of amendment on May 15<sup>th</sup>, 2000.

  
\_\_\_\_\_  
Nelson E. Griffin, A.I.A.  
President, Sole Director and  
Sole Stockholder

Sworn to, subscribed, and acknowledged before me  
this 15<sup>th</sup> day of May, 2000, by Nelson E. Griffin.

Signature: Melody G. Martinez  
Print Name: Melody G. Martinez  
Notary Public, State of Florida  
Serial No. (if any): \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_