

P00000081827

Capitol Services, Inc.
Requester's Name
1406 Hays St., Suite 2
Address
Tallahassee, FL 32301 (850) 878-4734
City/State/Zip Phone #
Kathi/Brent

FILED
2001 JUN 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Sally Voorhees, Inc. P00-81827
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 AM 11:02
NOT FILED
TO ACHIEVE
SUFFICIENCY OF FILING

- Walk in Pick up time 6/27 Certified Copy
- Mail out Will wait Photocopy Stamped Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

600004447556--8
-06/27/01--01047--008
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N.C.
G. GOULLETTE JUN 27 2001

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

SALLY VOORHEES, INC.

FILED
2001 JUN 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SALLY VOORHEES, INC., a Florida corporation, filed in Tallahassee, on August 29, 2000, are amended in the following particulars:

Article I - NAME, is amended to read as follows:

"The name of this corporation is:

THE DUNHAM GROUP, INC."

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on June 8, 2001.

DATED: 6/8, 2001



SALLY DUNHAM,
Sole Shareholder, Sole
Director and President