

PD0000096510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

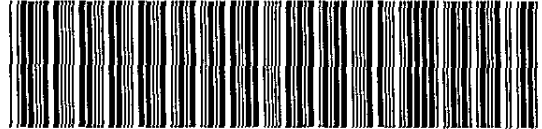
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022634936

09/08/03--01042--006 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 SEP -8 AM 11:46

FILED

Rs 9/11/03
Angela D/We

September 3, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Enclosed you will find an Articles of Amendment for Karen Griffin Inc (Document number P00000096510). The following amendments were approved by the shareholders:

1. Article 1.Name change from Karen Griffin Inc. to Griffin Sales and Consulting Incorporated.
2. Article 3. Principal Office location moves from 1255 Mason Av. Daytona Beach, FL. To 267 Braeburn Circle Daytona Beach, FL. 32114.
3. Article 5. Officers. Elected as President of Sales, Timothy Turner Griffin. Elected as President of Consulting Karen Freeman Griffin.

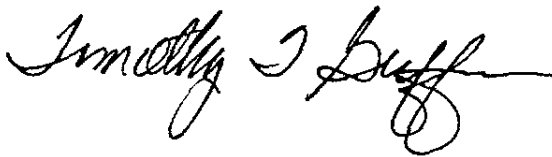
I am enclosing a check for \$43.75 to cover fee and for one certified copy of the amendment.

Please return certified copy to:

Griffin Sales and Consulting
267 Braeburn Circle
Daytona Beach, FL. 32114

Telephone (386) 254-0948

Thank you
Tim Griffin

A handwritten signature in black ink, appearing to read "Timothy J. Griffin". The signature is fluid and cursive, with a large, stylized "T" and "G".

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP -8 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAREN GRIFFIN, INC.

(present name)

P000000096510

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. NAME OF CORPORATION TO BE CHANGED FROM
KAREN GRIFFIN, INC TO GRIFFIN SALES AND
CONSULTING INCORPORATED.

ARTICLE 3. PRINCIPAL OFFICE OF CORPORATION TO BE CHANGED
FROM 1255 MASON AVE DAYTONA BEACH, FL 32117 TO
267 BRAEBURN CIRCLE DAYTONA BEACH, FL 32114

ARTICLE 5. OFFICERS

CO. PRESIDENTS— TIMOTHY TURNER GRIFFIN (SALES)
KAREN FREEMAN GRIFFIN (CONSULTING)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3RD day of SEPTEMBER, 2003.

Timothy Turner Duff Karen Freeman Duff

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy Turner Duff / Karen Freeman Duff
(Typed or printed name)

President

(Title)