

PD10000066/81

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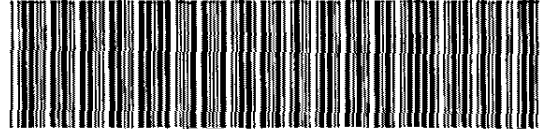
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04 MAY 21 AM 9:53  
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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Amendment

**DOCUMENT NUMBER:** P01000066181

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Griffin  
(Name of Person)

Griffin Consulting & Management, Inc  
(Name of Firm/ Company)

14639 Mirasol Manor Ct  
(Address)

Tampa, FL 33626  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kim Griffin at (813) 220-4205  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Griffin Consulting + Management, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

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P01000066181

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached document.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

WRITTEN ACTION OF DIRECTORS  
OF  
GRIFFIN CONSULTING & MANAGEMENT, INC.

The undersigned, being the sole director of GRIFFIN CONSULTING & MANAGEMENT, INC., a Florida corporation (the "Company"), acting pursuant to the terms of §607.0821, Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws, hereby takes the following written actions in lieu of holding a meeting regarding same:

1. Stock Issue. The Board of Directors hereby approves the Company's issue of 100 shares of the Company's common stock owned by the Company in exchange for a cash payment to the Company. As a result of this stock issuance the ownership will be as follows:

Michael Griffin	100 Shares
Kim Griffin	100 Shares

2. Procedural Matters. The undersigned hereby authorizes the officers of the Company to execute and deliver such other instruments or documents and to do any and all other acts and things which may deem necessary or advisable to carry out the intent and purpose of the foregoing action.

Dated: January 1, 2004

  
Michael Griffin, Sole Director

The date of each amendment(s) adoption: January 1, 2004

Effective date if applicable: January 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18<sup>th</sup> day of May, 2004.

Signature Michael J. Griffin  
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL J. GRIFFIN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**