

PD2000071154

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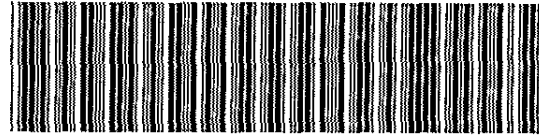
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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*Amend*

C. Couffette SEP 14 2007

LAW OFFICES  
**BLACKBURN & COMPANY, L.C.**

5150 BELFORT ROAD, SOUTH  
BUILDING 500  
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN  
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September 6, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Caraway Grammel Goldman, Inc. (Doc. #P02000071154)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Organization for the above referenced organization. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd  
Enclosures

APPROVED  
AND  
FILED

07 SEP 10 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARAWAY GRAMMEL GOLDMAN, INC.  
DOCUMENT NUMBER: P02000071154

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:

A. The name of this Corporation is **CARAWAY GRAMMEL GOLDMAN, INC.**

B. An amendment to the Articles of Incorporation has been adopted by the Board of Directors <sup>of Shareholders</sup> of the Corporation, effective October 26, 2006, as follows:

Article IV of the Articles of Incorporation has been amended as follows:

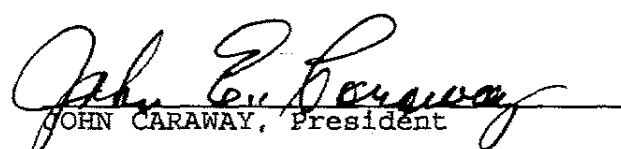
"ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of \$1.00 per share."

C. There are no other amendments to the Articles of Incorporation, except as stated above.

D. The date of the adoption <sup>of Shareholders</sup> of the amendment to Article IV by the Board of Directors of the Corporation is October 26, 2006, effective as of such date.

IN WITNESS WHEREOF, CARAWAY GRAMMEL GOLDMAN, INC. has caused these Articles of Amendment to be signed in its name by its President this 26th day of October, 2006.

  
JOHN CARAWAY, President