

PD3000082297

(Requestor's Name)

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(City/State/Zip/Phone #)

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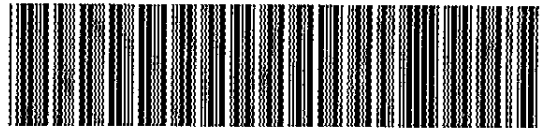
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

ACC
MAD 8/8

215 W. State Road 434
Longwood, FL 32750

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to the articles of
of incorporation for Vandy Griss
& Associates, Inc.

Dear sirs:

Enclosed please find two copies of the name change for the above
referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a self-
addressed envelope for your use in sending us a stamped copy acknowledging
processing of this amendment and a certificate of status.

Very truly yours,



Michael R. Pepper
President

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF
VANDY GRISS & ASSOCIATES, INC.

Name change:

The name of the corporation shall become:

VAN DY GRIFF & ASSOCIATES, INC.

Effective date:

The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

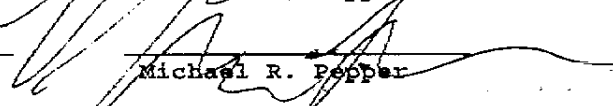
Certification
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

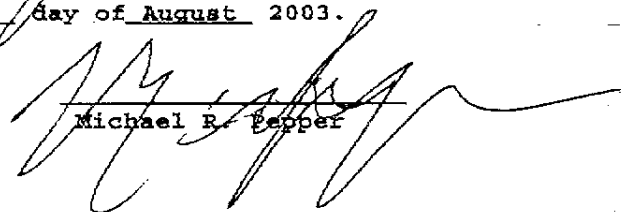
President: 8/01/2003
Date


Michael R. Pepper

Secretary 8/01/2003
Date


Michael R. Pepper

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 1st day of August 2003.


Michael R. Pepper

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA