

P040000042741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

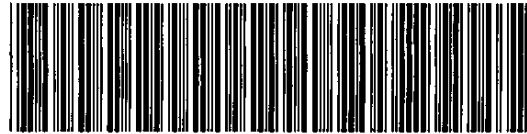
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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*Name
Change
Amend*

10/02/06--01027--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -2 PM 5:00

*AR
10/3/06*

John A. Dwyer
Attorney at Law

Master of Laws in Taxation

506 North Alexander Street
Post Office Box 848
Plant City, Florida 33563

Tel: (813) 754-1198
Fax: (813) 754-7759

September 26, 2006

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Granger Financial Services, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation of Granger Financial Services, Inc., which we would appreciate your filing in your records.

Also enclosed is my check for \$43.75 to cover the following costs:

Filing fee	\$ 35.00
Certified copy	<u>\$ 8.75</u>
Total	\$ 43.75

Please return a certified copy of the Articles of Amendment to the undersigned.

Very truly yours,



JOHN A. DWYER

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -2 PM 5:00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GRANGER FINANCIAL SERVICES, INC.

Granger Financial Services, Inc. organized and existing under the laws of the State of Florida under the hand of the President and Secretary and pursuant to *Section 607.0181, Florida Statutes*, hereby certifies that on July 7, 2006, the shareholders of the corporation signed a written statement pursuant to a Resolution duly adopted by the Board of Directors of the Corporation, approving an amendment to the Articles of Incorporation of said Corporation by deleting Article I thereof in its entirety and by substituting therefor the following:

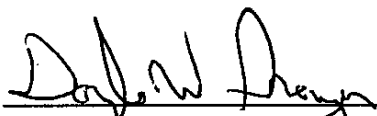
ARTICLE I. NAME

The name of this Corporation shall be Granger Consulting, Inc.

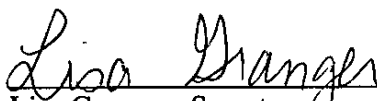
All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, we have hereunto set their hand and seal as the duly authorized act of the Corporation on the 7th day of July, 2006.

Granger Financial Services, Inc.


By its: President, Douglas W. Granger

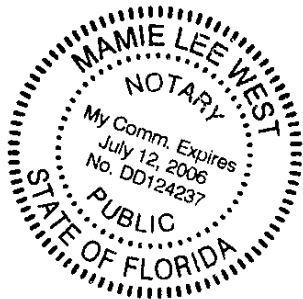
ATTEST:


Lisa Granger, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH:

BEFORE ME, this 7th day of July, 2006, personally appeared DOUGLAS W. GRANGER, the President, and LISA GRANGER, the Secretary, of Granger Consulting, Inc., to me well known to be the persons described herein and who signed the Articles of Amendment to the Articles of Incorporation of Granger Consulting, Inc., and who executed the same voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal the date and year aforesaid.



Mamie Lee West
Notary Public, State of Florida
My Commission expires: