

PO4000050928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

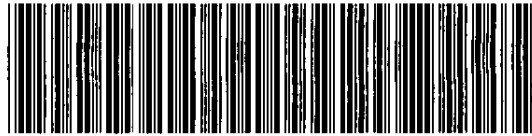
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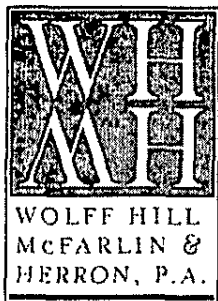
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 29 2010



ATTORNEYS AT LAW
1851 W. COLONIAL DRIVE
ORLANDO, FL 32804

T: 407.648.0058
F: 407.648.0681

WHMH@WHMH.COM

* KENNETH D. (CHIP) HERRON, JR.
* PETER N. HILL
** JEANNE A. KRAFT
* DAVID R. MCFARLIN
* FRANK M. WOLFF
† MELISSA A. YOUNGMAN

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** CONSUMER BANKRUPTCY LAW
† LICENSED TO PRACTICE IN NY

January 20, 2010

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Grand Lacuna - Articles of Amendment
Document No. P04000050928

Dear Sir or Madam:

The enclosed Articles of Amendment and \$35.00 fee are submitted for filing on behalf of the above-referenced corporation. Please return all correspondence concerning this matter to the undersigned.

If you require additional information, please contact me.

Yours truly,

David R. McFarlin

DRM/cmg
enc.
cc: Grand Lacuna Group, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND LACUNA GROUP, INC.
P04000050928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

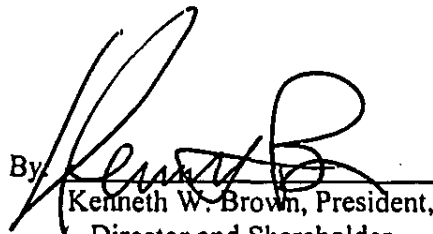
Pursuant to Section 607.1006, Florida Statutes., the Articles of Incorporation are amended by deletion of the following Articles of Amendment filed with the Secretary of State on June 14, 2004:

"New Article: Election of Officers and Directors:"

The date of adoption of the Amendment is January 20, 2010.

This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Dated: January 20, 2010.

By: 
Kenneth W. Brown, President,
Director and Shareholder