

PD4000075720

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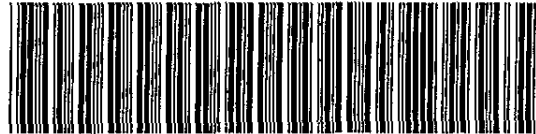
(Business Entity Name)

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04 SEP 10 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

9/15/04
Amend.
sf

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GRINN & BARRETT FINANCIAL SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75. Please send a Certificate of Status.

From:
Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
5408 St James Drive
New Port Richey, Florida 34652

(727) 816-8847 office
(727) 848-3440 fax

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Grinn & Barrett Financial Services, Inc.**

Document Number P04000075720

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS AND DIRECTORS

The officer(s) and/or director(s) of the corporation is/are:

Title: President
Dylan Schwab
468 Douglas Road
Oldsmar, Florida 34677

Title: Vice President
Clint McMahan
468 Douglas Road
Oldsmar, Florida 34677

Title: Secretary
Clint McMahan
468 Douglas Road
Oldsmar, Florida 34677

Title: Treasurer
Dylan Schwab
468 Douglas Road
Oldsmar, Florida 34677

Title: Director
Clint McMahan
468 Douglas Road
Oldsmar, Florida 34677

Title: Director
Dylan Schwab
468 Douglas Road
Oldsmar, Florida 34677

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04 SEP 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title: Director
Katherine L Dornbusch
53 Highland Avenue
Dunedin, Florida 34698

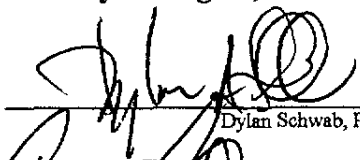
SECOND: The date of the amendment's adoption shall be **August 30, 2004.**

THIRD: Adoption of Amendment

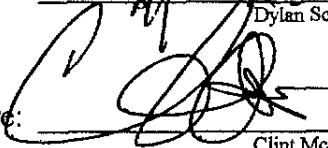
The amendment was approved by the Shareholders and Directors of **Grinn & Barrett Financial Services, Inc.** The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of August, 2004.

Signature: _____


Dylan Schwab, President/Director

Signature: _____


Clint McMahan, Secretary/Director