

POL0000016497

Geschaft Consulting
9507 West McNab Road
Tamarac, FL 33321

(Address)

(City/State/Zip/Phone #)

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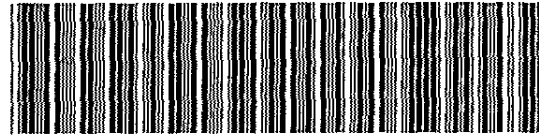
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 10 PM 3:20

Rs 9/10/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2007

GESCHAFT CONSULTING
9507 WEST MCNAB RD
TAMARAC, FL 33321

SUBJECT: GRENVILLE HOUSE, INC.
Ref. Number: P06000016497

We have received your document for GRENVILLE HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 207A00048067

RECEIVED
2007 SEP -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

2007 SEP 10 PM 3:20

GRENVILLE HOUSE, INC.

(A Florida Corporation identified as P06000016497)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation: does hereby adopt the following articles of amendment to its articles of incorporation.

FIRST: Reference is hereby made to Article V and Article VII of the original Articles of Incorporation for the above mentioned Corporation filed on February 2nd, 2006 and located at 12234 Villa Road, Spring Hill, FL 34609, concerning the registered agent and the position of the initial officers of said corporation.

Let it be known that Latisha Darville hereby withdraws herself voluntarily from all positions associated with the corporation; these positions to include that of registered agent, President, Secretary and Treasurer and does further relinquish all authorities and rights of said positions. In her place, Latisha Darville does hereby appoint Carlene E. Roberts, who agrees to succeed her in all previous positions with all rights and duties assigned to those positions.

SECOND: At this time no shares of stock have been exchanged, reclassified or cancelled.

THIRD: The date of each amendment's adoption shall be June 4th, 2007.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed and agreed upon, this 4th Day of JUNE, 2007.

Signature of incorporator:


LATISHA DARVILLE

Signature in agreement:


CARLENE E. ROBERTS