## P12000044814

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	idress)	
(Cir	ty/State/Zip/Phone	e #)
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CORPORATE OFFICES

FACSIMILE (407) 682-4010

320 W. SABAL PALM PLACE SUITE 300

TELEPHONE (407) 830-1975

LONGWOOD, FLORIDA 32779

May 17, 2012

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Articles of Amendment to the

Article of Organization

GRS INVESTMENTS OF CENTAL FLORIDA, INC.

Dear Madam or Sir:

Enclosed here within please find the an original and one (1) copy of each of the Articles of Amendment to the Articles of Organization. together with a check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Vęry truly yours,

urgens

**Enclosure** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF 2812 MAY 18 PM 12: 32

GRS INVESTMENTS OF CENTRAL FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 2011, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P12000044814

1. Article II of the Articles of Incorporation of the Corporation is hereby amended to as follows:

The principal place of business address:

The mailing address of the corporation is:

1385 E. Altamonte Drive Altamonte Springs, Florida 32701

2. Article V of the Articles of Incorporation of the Corporation is hereby amended to as follows:

The name and Florida address of the registered agent is:

Raza Syed 1385 E. Altamonte Drive Altamonte Springs, Florida 32701

3. Article VI of the Articles of Incorporation of the Corporation is hereby amended to as follows:

The name of the incorporator is:

Raza Syed 1385 E. Altamonte Drive Altamonte Springs, FL 32701 4. Article VII of the Articles of Incorporation of the Corporation is hereby amended to as follows:

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

Title: DP RAZA SYED 1385 E. Altamonte Drive Altamonte Springs, FL 32701

Title: S Ghazala Syed 1385 E. Altamonte Drive Altamonte Springs, FL 32701

- 5. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on May 16, 2012.
- 6. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the  $16^{th}$  day of May, 2012

This Amendment is dated this 16<sup>th</sup> day of May, 2012.

GRS INVESTMENTS OF CENTRAL FLORIDA, INC.

RAZA SYED, PRESIDEN