

P93000011560

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05 JUL 14 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 7-14-05 em

GRI OF WEST FLORIDA, INC
3300 S. Parker Road, Suite 500
Aurora, CO 80014

July 12, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

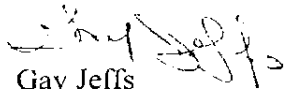
Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation for GRI of West Florida, Inc. in order to change the name of the corporation. Also enclosed is check no. 500656 in the amount of \$35.00 for the filing fee.

Please record this amendment and return evidence of same to my attention at the address above. If you have any questions or need additional information, please contact me at 303-923-2169.

Sincerely,



Gay Jeffs
Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRI of West Florida, Inc.

DOCUMENT NUMBER: P93000011560

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Hastings
(Name of Contact Person)

Republic Financial Corporation
(Firm/ Company)

3300 S. Parker Road, Suite 500
(Address)

Aurora, CO 80014
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ann Hastings at (303) 751-3501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GRI of West Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000011560

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GRS West Florida, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

05 JUL 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: June 30, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

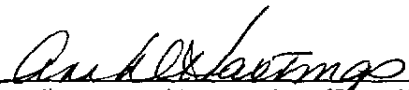
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ann D. Hastings
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35