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ACCOUNT NO. : 072100000032

REFERENCE : 663241 4336650

AUTHORIZATION :

Patricia Puynt

COST LIMIT : \$ ~~87.50~~ 35.00

ORDER DATE : January 9, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 663241-005

CUSTOMER NO: 4336650

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CUSTOMER: Michael H. Hoffman, Esq
Baker & McKenzie
Suite 1600
701 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: GRI OF ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 JAN -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JAN -9 PM 2:03
DIVISION OF CORPORATION
Amend

FILED

98 JAN -9 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRI OF ORLANDO, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GRI OF ORLANDO, INC. (the "Corporation").
2. In order to change the address of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article I shall be and read as follows:

"ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be GRI of Orlando, Inc (hereinafter referred to as the "Corporation"). The principal place of business and mailing address of the Corporation is 951 South Andrews Avenue, Pompano Beach, Florida 33069."

3. In order to increase the authorized capital stock of the Corporation, Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article II shall be and read as follows:

"ARTICLE II

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock, par value \$1.00 per share."

4. In order to change the street address of the registered office of the Corporation, Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article VI shall be and read as follows:

"ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 951 South Andrews Avenue, Pompano Beach, Florida 33069, and the registered agent at that address is Gregg Wallick."

5. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

6. This Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved on January 8, 1998 by the Board of Directors and sole shareholder of the Corporation, and the number of votes cast by the shareholder of the Corporation for the Amendment to the Articles of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of January, 1998.

GRI OF ORLANDO, INC.

By: 

Gregg Wallick
President