

P95000010591

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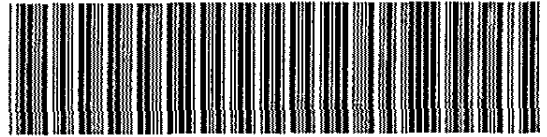
(Business Entity Name)

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Andrew J. Connolly, P.A.

1618 SE Third Court
Deerfield Beach, FL 33441
conolypa@bellsouth.net

Andrew J. Connolly, Esq.
Of Counsel:
Richard M. Mowry, Jr. Esq.

Cove Shopping Center
Ph. (954) 421-7000
Fx. (954) 421-3851

January 14, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Ann Grainger Realty, Inc. formerly known as Grainger-Creed, P.A.
Amendment To Articles Of Incorporation (Name Change)
Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations
Document Number: P95000010591

To Whom It May Concern:

The enclosed:

1. Certificate of Amendment To Articles Of Incorporation (Name Change)
2. Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations
and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Grainger
Ann Grainger Realty, Inc.
1601 SE 3rd Court,
Deerfield Beach, Florida 33441

For further information concerning this matter, please call:
Ann Grainger at 954-427-4220 ext 10

Enclosed is a \$70.00 check made payable to the Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Grainger-Creed, P.A., a Florida corporation, under its corporate seal in the hands of its President, Ann Grainger, hereby certify that: The Board of Directors of said Corporation and the Shareholders, in lieu of a meeting, by unanimous written consent, adopted the following Resolution:

RESOLVED:

the Articles of Incorporation are amended, the name of this corporation is hereby changed to Ann Grainger Realty, Inc.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by Ann Grainger, its President and Ann Grainger, its Secretary, this 12th day of January, 2005.

Grainger-Creed, P.A.

By: Ann D Grainger
Ann Grainger, President

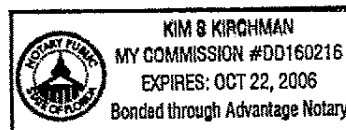
Attest: Ann D Grainger
Ann Grainger, Secretary

STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of January, 2005, by Ann Grainger who is ~~personally known~~ to me ~~or who has produced~~ _____ as identification.

MY COMMISSION EXPIRES:

Kim S Kirchman
NOTARY PUBLIC



SECRETARY'S DIVISION
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