

P96000017378

CCH GRAND, INC.

4243-D Northlake Blvd. • Palm Beach Gardens, FL 33410 • Ph: (561) 627-7988 Fax: (561) 627-3218

FILED
01 JAN 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA UPS Next Day Air

January 17, 2001

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*****43.75 *****43.75

Florida Department of State
Secretary of State, Division of Corporations
ATTN: Amendment Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment – Name Change

To Whom It May Concern:

Enclosed for filing is a check for \$35.00 for the enclosed Articles of Amendment to Articles of Incorporation along with a duplicate copy of the Articles of Amendment. Please stamp these as “filed” and return to me in the enclosed UPS Next Day Air shipping envelope.

Additionally, I have sent in the renewal for the 2001 Corporate Uniform Business Report for CCH Grand, Inc. – Document #P96000017378. Please notify the Registration Department that the name has been changed to CCH Jefferson-Madison II, Inc. in order for the Certificate of Status for 2001 to be in the new name.

Thank you for your assistance. Please contact me at 561-627-7988, ext. 17 with any questions.

Sincerely,

Patty Laine

Patty Laine

NK
1-23-01
PVS

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CCH GRAND, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME TO: CCH JEFFERSON-MADISON II, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 16, 2001

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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)

 X 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 incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of January, 2001.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dilip Barot
Typed or printed name

President/Director
Title