

P96000056972

December 30, 2001

Enclosed please find paperwork and check intended to change the name of our corporation from Rick's Video Plus Flicks, Inc. to **R F Griffis Enterprises, Inc.**

Contact names:

Richard or Vickie Griffis
17112 SE 148 Street
Hawthorne, FL 32640

Telephone: (352) 466-3115

700004748827--8
-01/03/02--01037-001
*****52.50 *****52.50

Thank you,

Vickie L. Griffis
Vickie L. Griffis

FILED
02 JAN 29 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 30 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

VICKIE GRIFFIS
17112 SE 148 STREET
HAWTHORNE, FL 32640

SUBJECT: RICK'S VIDEO PLUS FLICKS, INC.
Ref. Number: P96000056972

We have received your document for RICK'S VIDEO PLUS FLICKS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00001521

*Kerry -
I understood the instructions to indicate that
any officer could sign.*

RECEIVED
02 JAN 29 AM 8:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JAN 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rick's Video Plus Flicks, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

R.F.
The corporation name is changed to Griffis Enterprises, 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: 12/30/01

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 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 December, 2001.

Signature

[Signature]
Vickie L. Griffis, Secretary

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD F. GRIFFIS
VICKIE L. GRIFFIS

Typed or printed name

PRESIDENT

Secretary / Treasurer

Title