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July 13, 2000

Attention: Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

Re: GEISLER, ROWE & WEEKS, P.A.

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file certified by your department and returned to us and our check for \$43.75 to cover filing and certification fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

WALKER & FAIRBANKS, P.A.



Peggy D. Adolphson
Certified Legal Assistant

pa
Enclosures

FILED
00 JUL 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend NC
JUL 25 2000

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GEISLER, ROWE & WEEKS, P.A.**

FILED
00 JUL 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEISLER, ROWE & WEEKS, P.A., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on October 1, 1999, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1999). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended as follows: Article I shall be deleted and new language inserted, and a new Article VI shall be added:

ARTICLE I.

The name of the corporation shall be: **GRW Financial Services, Inc.**

ARTICLE VI.

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of this State. The corporation shall not provide any professional services as set forth in Chapter 621 of the Florida Statutes (1999).

GEISLER, ROWE & WEEKS, P.A.

By: 

M. Curt Geisler

President & Secretary

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 15th day of February, 2000, by M. Curt Geisler, who is the President and Secretary of Giesler, Rowe & Weeks, P.A. and [✓] who is personally known to me or [] who has produced identification.

Randal C. Fairbanks

Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



RANDAL C. FAIRBANKS
Comm. No. CG 645501
My Comm. Exp. Aug. 8, 2001
Bonded thru Pichard Ins. Agcy.