

P98000013114
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ADMITTED IN
FLORIDA & ALABAMA

June 5, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/07/02--D1033--011
*****35.00 *****35.00

**SUBJECT: ARTICLES OF AMENDMENT FOR THE SHOPS OF
GRAYTON, INC.
OUR FILE NUMBER FHW01-726**

Enclosed is the original and one (1) copy of the Articles of Amendment for The Shops of Grayton, Inc. and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Gerri Logan at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
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FILED
02 JUN -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORM. Articles of Amend. letter to state

Valerie GAVE
AUTHORIZATION BY PHONE TO
COOPER *Valerie reference*
to have release in
amendment
PS 6/12/02 BE NOTARIZED
AND CONT w/ new Art.

NC

FW02-726

FILED

02 JUN -7 PM 12:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SHOPS OF GRAYTON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The Articles of Incorporation of The Shops of Grayton, Inc. (Corp. Number: P98000013114) was amended by the corporation's Board of Directors on June 3, 2002.

Article I of the Articles of Incorporation of The Shops of Grayton, Inc. was hereby changed and reads as follows:

Article I

The name of the corporation shall be:

Grayton North, Inc.

The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on June 3, 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on June 3, 2002.


James E. Poteet, Director

