



Corporate, Securities and Franchise Law

P98000081283

October 6, 1999

VIA CERTIFIED MAIL
RETURN RECEIPT NO: Z 249 157 388

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-10/07/99-01109-003
*****35.00 *****35.00

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

Re: Articles of Amendment to Articles of Incorporation of Groeneveld Partners, Inc.

Ladies and Gentlemen:

Enclosed for filing is a manually signed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a duplicate copy of the same to be date-stamped and returned to us. A stamped, self-addressed envelope has been provided for your convenience.

In addition, enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding this filing, please contact the undersigned.

Very truly yours,

SUZAN A. ABRAMSON, P.A.

By: 

Suzan A. Abramson

SAA/lms
Enclosures

cc: Robert J. Renneker, President

forms/articles of amend ltr

FILED
99 OCT -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GROENEVELD PARTNERS, INC.

Groeneveld Partners, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

Atlas Capital Securities Corp."

2. The foregoing Amendment was adopted on 9/30, 1999 by unanimous written consent of the corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes and was unanimously approved by the shareholders of the corporation on 9/30, 1999 by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

3. Except as modified hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

Dated this 9/30, 1999.

GROENEVELD PARTNERS, INC.

By: Robert J. Renneker

Robert J. Renneker, President

FILED
99 OCT -7 AM 10:27
CLERK OF STATE
TALLAHASSEE, FLORIDA