

P99000039135



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 222105 7183184

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1999

ORDER TIME : 1:57 PM

ORDER NO. : 222105-015 300002905923--2

CUSTOMER NO: 7183184

CUSTOMER: Mr. Gary Drey  
Mr. Gary Drey  
852 50th Avenue South

Saint Petersburg, FL 33705

DOMESTIC AMENDMENT FILING

NAME: GARY DREY & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*N.C.*

G. COULLETTE JUN 16 1999

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
GARY DREY & ASSOCIATES, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GARY L. GRAY & ASSOCIATES, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 15th day of  
June, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Incorporator, Laura R. Dunlap