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TALLAHASSEE FLORIDA

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## **TRANSMITTAL LETTER**

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

**SUBJECT: DOUGLAS M. GRIFFIN, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DOUGLAS M. GRIFFIN, INC.**  
**C/O DOUGLAS M. GRIFFIN - PRESIDENT**  
**36848 TRUDY ROAD**  
**FRUITLAND PARK, FL 34731**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOUGLAS M. GRIFFIN, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE V      INITIAL OFFICERS/DIRECTORS**

DOUGLAS M. GRIFFIN  
PRESIDENT/DIRECTOR  
36848 TRUDY RD.  
FRUITLAND PARK, FL 34731

**SECOND:** Amendment(s) adopted:

**ARTICLE VI      REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
TERRY E OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784


**THIRD:** The date of each amendment's adoption:    October 26, 2006.

**FOURTH:** *Adoption of Amendments*

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26<sup>TH</sup> day of October, 2006

Signature \_\_\_\_\_

  
Terry E. Olson - Registered Agent

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