

S42702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

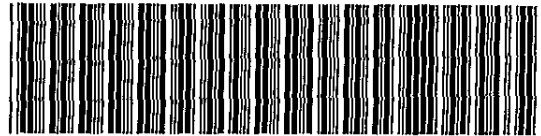
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/04/03--01082--006 **52.50

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03 AUG -4 AM 11:47
STATE
TALLAHASSEE, FLORIDA

NC
MAD 8/8

AMENDMENT TO ARTICLES OF INCORPORATION OF
VANDY GRISS & ASSOCIATES, INC.

Name change: The name of the corporation shall become:

VAN DY GRIFF & ASSOCIATES, INC.

Effective date: The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President: 8/01/2003
Date


Michael R. Pepper

Secretary 8/01/2003
Date


Michael R. Pepper

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 1st day of August 2003.


Michael R. Pepper

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SOUTHERN STATE
TALLAHASSEE, FLORIDA

Wizardsoft, Inc.
2336 SE Ocean Blvd PMB 365
Stuart, FL 34996

August 1, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam;

Sorry about needing a second name change in less than a month. I am trying to register my business in New Hampshire. Over the phone, I was told by them that Wizardsoft was OK in NH, but when I got there in person, I had that that name rejected. They accepted Wizard's Brew, Inc., so attached is another name change amendment...

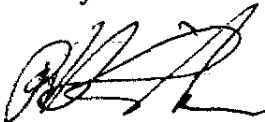
I am currently in New Hampshire:

Robert Geisenhainer
73 Great Brook Road
Milford, NH 03055

Phone numbers: Office 772 288 9928 (autoforwards to NH)
Fax 772 382 6347 (autoforwards to NH)
Temp. Home 603 672 1467
Temp Cell 603 321 5503

Please amend the articles, provide a certified copy, and a certificate of status. A check for \$52.50 is enclosed.

It would help me tremendously if you could fax the certificate of status to 772 382 6347, and if you could send all the paperwork to the NH address. Thanks.



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Wizardsoft, Inc.
(present name)

542702
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. The name of the corporation shall be
Wizard's Brew, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group) _____."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of August 2003.

Signature _____

Phil G. Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Gelsenhauer
(Typed or printed name)

President

(Title)