

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

V22536

**Grieco & Associates,
P.A.**

5/28/97
MSH
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MSH

Signature

Requested by: DN 5/27 8:30
Name Date Time

Walk-In Will Pick Up

97 MAY 27 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Art of Inc. File
LTD Partnership File Name
Foreign Corp. File
L.C. File Change
Fictitious Name File Amend
Name Reservation
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement W97000012784
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GRIECO & ASSOCIATES, P.A.
Ref. Number: V22536

We have received your document for GRIECO & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00028434

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRIECO & ASSOCIATES, P.A.

97 MAY 27 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE: NAME

The name of the corporation is hereby changed from GRIECO & ASSOCIATES, P.A. to GRIECO & SCALERA, P.A.

SECOND: This amendment does require an exchange, reclassification or cancellation of issued shares. All shares currently issued shall be returned to the corporation as of May 30, 1997 at which time shares in the corporation shall be reissued pursuant to the minutes of the corporation.

THIRD: The date of the adoption of this amendment shall be May 1, 1997.

FOURTH: This amendment was adopted by unanimous shareholder approval and shareholder action was required. The amendment was adopted by the Board of Directors.

Signed this 14th day of May, 1997

By: Mark Grieco
Mark Grieco, president

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th day of May, 1997, by Mark Grieco, and he is personally known to me and did not take an oath.

(NOTARY STAMP)

Samra K. Wilson
Notary Name SAMRA K. WILSON
Notary Public
Serial (commission) number
(if any)



SAMRA K. WILSON
MY COMMISSION # CC481022 EXPIRES
July 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.