

P07000063171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

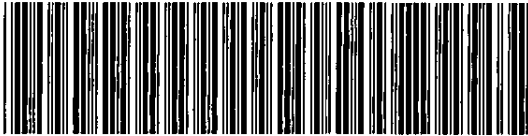
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 NOV - 1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leininger Law Firm, P.A.

114 Palmetto Street, Suite 8

Destin, FL 32541

Michael R. Leininger
Attorney & Counselor at Law

Telephone: (850) 650-9916
Facsimile: (850) 650-9963

October 30, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation and Name Change for WOB
FRANCHISING, INC., a Florida corporation

Dear Sir or Madam:

Please find the enclosed Amendment to Articles of Incorporation changing the name of WOB FRANCHISING, INC., to WORLD OF BEER FRANCHISING, INC. I respectfully request that you forward these documents to the appropriate department for timely filing and processing.

I have also enclosed funds in the amount of Thirty Five and 00/100 Dollars (\$35.00) to cover the cost of the filing fees for the name change amendment.

If there are any issues, questions or concerns relating to this request or any deficiencies contained herein, please feel free to contact me via the office information listed above in order to discuss the same.

Thank you in advance for your professional courtesy and immediate assistance in this regard.

Sincerely,



Michael R. Leininger

MRL
Enclosures

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: WOB FRANCHISING, INC.

DOCUMENT NUMBER: P07000063171

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL R. LEININGER
(Name of Contact Person)

LEININGER LAW FIRM, P.A.
(Firm/ Company)

114 PALMETTO STREET, SUITE 8
(Address)

DESTIN, FLORIDA 32541
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER at (850) 650-9916
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: OCTOBER 17, 2007

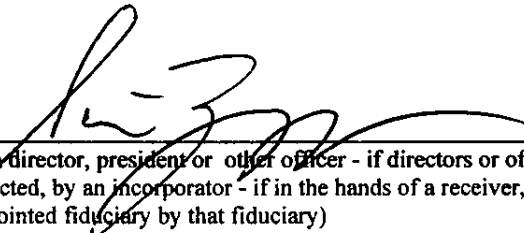
Effective date if applicable: OCTOBER 17, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SCOTT D. ZEPP
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35