

P96000055456

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KRG Group, Inc

500002676135--8
-10/29/98--01080--029
****43.75 ****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- 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

FILED
98 NOV - 2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
50 OCT 29 PM 4:50
DEPT. OF CORPORATION

Signature

Joe. 11/2

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CS 10/29 10:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 NOV -2 AM 10:29
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

October 30, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PERRY'S ENTERPRISES OF MANATEE, INC.
Ref. Number: P96000055456

We have received your document for PERRY'S ENTERPRISES OF MANATEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00053183

Corrected

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

Perry's Enterprises of Manatee, Inc.

FILED
98 NOV -2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment (s) adopted:

Article I is being amended as follows:

THE NAME OF THE CORPORATION SHALL BE

KRG Group, Inc.

Article VII is being amended as follows:

**THE CORPORATION HEREBY APPOINTS AS ITS NEW
REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA:**

Jefferson F. Riddell, Attorney,
3400 S. Tamiami Trail
Sarasota, Florida 34239

Article I is being amended as follows:

**THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE
CORPORATION SHALL BE:**

4900 Manatee Avenue West, #101
Bradenton, FL 34209

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: October 27, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 27th day of October, 1998.

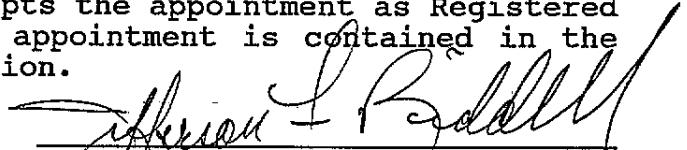
Signature *Doris F. Perry*

Typed of printed name: Doris F. Perry

Title: President

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.



Jefferson F. Riddell