

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-1100 • (904) 224-1162 • Fax (904) 222-1222

G52264

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01 FEB 22 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Salt Water Enterprises, Inc.

Name Change

- 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

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DIVISION OF CORPORATION

file 1/8

Signature

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ARTICLES OF AMENDMENT
OF
SALT WATER ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

1.

The name of the corporation is SALT WATER ENTERPRISES, INC., (the "Corporation") and its document number is G52264.

2.


The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida, filed on August 2, 1983, are hereby amended in that the name of the Corporation is changed from SALT WATER ENTERPRISES, INC. to GROVER, INC. To effect this change, the heading and Article I. of the Articles of Incorporation are hereby amended, insofar as they refer to the name of the Corporation to read GROVER, INC., in lieu of SALT WATER ENTERPRISES, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2. hereinabove was approved on February 20, 2001, by unanimous written consent of all of the directors and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, SALT WATER ENTERPRISES, INC., has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 21st day of February, 2001.

SALT WATER ENTERPRISES, INC.

By: 
Lynn H. Grover, President