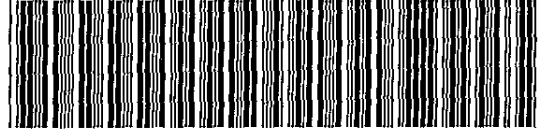


P03000022143

(Requestor's Name)

(Address)



600022631626

G*G Enterprises of Manatee Inc.
5008-A 21st Street West
Benderson FL 34207

☐ PICK-UP

☐ WAIT

☐ MAIL

09/08/03--01089--024 **52.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 22 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 23 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

G & G ENTERPRISES OF MANATEE, INC.
5008-A 21ST STREET WEST
BRANDENTON, FL 34207

SUBJECT: G & G ENTERPRISES OF MANATEE, INC.
Ref. Number: P03000022143

We have received your document for G & G ENTERPRISES OF MANATEE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 203A00050582

RECEIVED
03 SEP 22 AM 10:56
DIVISION OF CORPORATIONS

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

G&G ENTERPRISES OF MANATEE INC.

G&G ENTERPRISES OF MANATEE INC.

(present name)

P03000022143

(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:

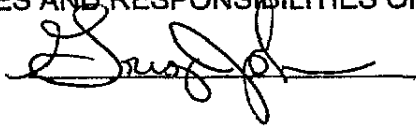
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICAL 5--- DELETE--PRESIDENT--GLENDA HARKINS--ADD--NEW PRESIDENT
GREG JOHNSON 5008-A 21st STREET WEST BRADENTON FL, 34207 ALSO PLEASE
ADD GLENDA HARKINS NEW VICE PRESIDENT AND ADD SECRETARY JOHN D.
SEE JR. BOTH RESIDE AT 5008-A 21ST STREET WEST BRADENTON FL, 34207

ARTICLE 6---DELETE GLENDA HARKINS AS REGISTERED AGENT PLEASE
ADD GREG JOHNSON (941-915-7833) AS REGISTERED AGENT.

5008-A 21ST ST. WEST
Bradenton, FL 34207

I HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES OF REISTERED AGENT.



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:

03 SEP 22 AM 11:41
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 3 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 3rd day of SEPTEMBER, 2003.

Signature

Glenda Harkins

(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)

GLEENDA HARKINS

(Typed or printed name)

PRESIDENT

/ Incorporator

(Title)