

P03000151924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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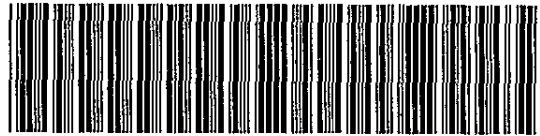
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

76

5/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATE OFFICER

DOCUMENT NUMBER: P03000151924

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

Please return all correspondence concerning this matter to the following:

AARON BRYAN

(Name of Person)

GRASS WITH CLASS, INC.

(Name of Firm/ Company)

5408 - 8TH AVE DRIVE WEST

(Address)

BRADENTON, FL 34209

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AARON BRYAN

(Name of Person)

at (941) 504-7857

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
OF

GRASS WITH CLASS, INC.
5406 8TH AVE DR W
BRADENTON, FL 34209

FILED
04 SEP 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON THIS DAY JANUARY 7TH 2004 THE ORIGINAL
INCORPORATORS HELD A MEETING TO ELECT A NEW OFFICER. OF WHICH
MATTHEW BRYAN OF 5406 8TH AVE. DR. W. BRADENTON FL WAS NAMED
VICE PRESIDENT OF GRASS WITH CLASS INC. THE MOTION PASSED AND I
 DO HERE BY ACCEPT THE DUTIES AND
RESPONSIBILITIES OF THE POSITION.

NEWLY APPOINTED VICE PRES.
MATTHEW BRYAN
5406 8TH AVE DR W
BRADENTON, FL 34209
941-773-8987

PRESIDENT
AARON BRYAN
5406 8TH AVE DR W
BRADENTON, FL 34209
941-504-7857

The date of each amendment(s) adoption: 04/05/2004

Effective date if applicable: 04/05/2004
(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.

Signed this 5TH day of APRIL, 2004.

Signature X Aaron Bryan
(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)

AARON BRYAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35