

PD4000080703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

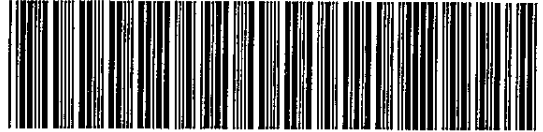
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/04--01015--006 **35.00

FILED
04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7.22.04

TRANSMITTAL LETTER

FILED
04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION OF AN OFFICER

DOCUMENT NUMBER: PO4000080703

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

Please return all correspondence concerning this matter to the following:

SCOTT METZGER
(Name of Person)

GROG SHOP OF MANATEE COUNTY, INC.
(Name of Firm/ Company)

7286 55th AVE EAST
(Address)

BRADENTON, FL 34203
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT METZGER at (704) 234-0100
(Name of Person) (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
to
Articles of Incorporation
of

FILED
04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GROG SHOP OF MANATEE COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000080703

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDING OFFICER - CYNTHIA L. GREGG. - VICE PRESIDENT

HOME ADDRESS: 702 51ST STREET EAST

APT 1217A

BRADENTON, FL 34208

ARTICLE V

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A - NO SHARES CHANGING HANDS.

(continued)

The date of each amendment(s) adoption: 7/10/04

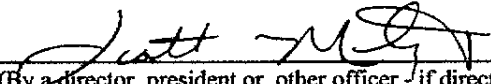
Effective date if applicable: 7/10/04
(no more than 90 days after amendment file date)

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 14 day of JULY, 2004.

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 METZGER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)