84000080703

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BR 11/8/05

FiLINGS, INC. TERESA ROM. (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 (City, State, Zip)		OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1			
(Corporation N	ame)	(Document #)	
(Corporation N	p time 2.00	(Document #) Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		

Examiner's Initials

Trademark

Other

AMENDMENT TO THE ARTICLES OF INCORPORATION

GROG SHOP OF MANATEE COUNTY, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

05 NOV -8 PM 2: 25

The undersigned corporation, being GROG SHOP OF MANATEE GOUNTY, BYCL A Florida Corporation, the Articles of Incorporation of which became effective on May 20, 2004 in the occurrence Military P04000080703 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be **PEAK VENTURES**, INC.

2. ARTICLE II is hereby amended to read as follows:

The principal place of business address: 12811 Cattail Shore Lane Riverview, FL 33569

3. ARTICLE III is hereby amended to read as follows:

The mailing address of the corporation is: 12811 Cattail Shore Lane Riverview, FL 33569

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF GROG SHOP OF MANATEE COUNTY, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the <u>2</u> day of November, 2005 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this Z day of November, 2005.

PEAK VENTURES, INC., a Florida corporation, formerly GROG SHOP OF MANATEE COUNTY, INC.

/ / / /

(Corporate Seal)

STATE OF Florida COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of \(\frac{November. 2005}{November. 2005} \), by SCOTT METZGER and CYNTHIA L. GREGG as President and Secretary, respectively, of PEAK VENTURES, INC., a Florida Corporation, formerly GROG SHOP OF MANATEE COUNTY, INC., a Florida corporation, who is personally known to me, or who has produced \(\frac{1}{2} \) \(\frac{1}{2} \)

JAKE W. BOBER

Notary Public - State of Florida

Notary Public - State of Florida

Commission Expires Sep 21, 2009

Commission # DD 474534

Bonded By National Notary Assn.

(Signature of Person Taking Acknowledgement)

Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank) (Serial Number, if any)