

P040000080703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

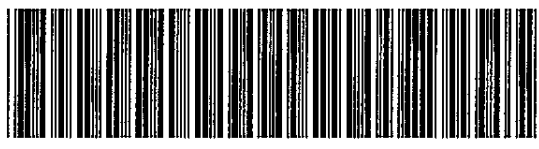
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Name Change

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NOV - 8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
NOV - 8 10:11:41
TALLAHASSEE, FLORIDA

AR
11/8/05

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. GROG SHOP of Manatee County, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
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:

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The undersigned corporation, being GROG SHOP OF MANATEE COUNTY, INC., a Florida Corporation, the Articles of Incorporation of which became effective on May 20, 2004 under document number 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 2 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 2 day of November, 2005.

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

By: Scott Metzger
SCOTT METZGER, President

Attest: Cynthia L. Gregg
CYNTHIA L. GREGG, Secretary

(Corporate Seal)

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 2 day of 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 known as identification.

(Signature of Person Taking Acknowledgement) Notary
Jake Bober DD 474534
(Name of Acknowledger Typed, Printed or Stamped)
(Title or Rank) (Serial Number, if any)

