P06000104395

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 22 PM 11:55

Name Change
&
Amendment
09/22/06
Dc

From: Thomas and Laurel Zawadski
1014 Michigan Dr East
Dunedin, Fl 34698

Date: 9/11/06

Phone: (727)492-3749

Florida Department of State,

Attached are Articles of Amendment to Articles of Incorporation for document # of corporation P06000104395. Also enclosed is check #1028 in the amount of $35.00 for the filing fee.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

THOMAS AND LAUREL ZAWADSKI
1014 MICHIGAN DRIVE EAST
DUNEDIN, FL 34698

SUBJECT: TAMPA COMBAT, INC.
Ref. Number: P06000104395

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000033689.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00055342

Articles of Amendment
to
Articles of Incorporation
of

Tampa Combat, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000104395
(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):

The Grind MMA, Inc
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amendment to Article 5: The name of the registered agent is:

Thomas A. Zawadski

Amendment to Article 6: The name of the incorporator is:

Thomas A. Zawadski

Amendment to Article 7: The initial officers of the corporation are: Thomas A. Zawadski- President/ Laurel S. Zawadski- Treasurer and Secretary

(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)

(continued)

The date of each amendment(s) adoption: August 15,2006

Effective date if applicable: ______________________

(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.

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)

Thomas A. Zawadski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35

RESOLUTION OF SHAREHOLDERS OF
TAMPA COMBAT, INC.

The undersigned, constituting all the shareholders of TAMPA COMBAT, INC., a Florida corporation (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and to the Florida Business Corporation Act, hereby consent to and unanimously adopt the following resolutions:

1. RESOLVED, that the name of the Corporation shall be amended to THE GRIND MMA, INC.;

   RESOLVED, that Articles V, VI and VII of the Articles of Incorporation shall be amended to correct the spelling of Zawadski.

The undersigned, being all of the shareholders of the Corporation, do hereby approve and adopt the above resolutions.

EFFECTIVE DATE: August 15, 2006.

Thomas A. Zawadski, Shareholder

Laurel S. Zawadski, Shareholder