

P96000055456

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KRG Group, Inc

500002676135--8

-10/29/98--01080--029

\*\*\*\*43.75 \*\*\*\*43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

98 NOV -2 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

50 OCT 29 PM 4:50  
TALLAHASSEE, FLORIDA

Signature

Dec. 11/2

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 NOV -2 AM 10:29  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32314

October 30, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PERRY'S ENTERPRISES OF MANATEE, INC.  
Ref. Number: P96000055456

We have received your document for PERRY'S ENTERPRISES OF MANATEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00053183

*Corrected*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Perry's Enterprises of Manatee, Inc.

**FILED**  
**98 NOV -2 AM 11:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment (s) adopted:

Article I is being amended as follows:

**THE NAME OF THE CORPORATION SHALL BE**

**KRG Group, Inc.**

Article VII is being amended as follows:

**THE CORPORATION HEREBY APPOINTS AS ITS NEW  
REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA:**

Jefferson F. Riddell, Attorney,  
3400 S. Tamiami Trail  
Sarasota, Florida 34239

Article I is being amended as follows:

**THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE  
CORPORATION SHALL BE:**

4900 Manatee Avenue West, #101  
Bradenton, FL 34209

SECOND; If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 27, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 27th day of October, 1998.

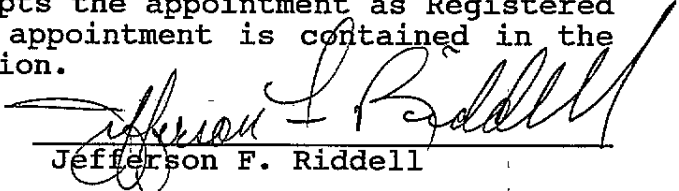
Signature Doris F. Perry

Typed of printed name: Doris F. Perry

Title: President

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

  
Jefferson F. Riddell