

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_  
 Office Use Only \_\_\_\_\_

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 -07/21/97--01083--001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ 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 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               |

*Amend*  
*p9700003185*  
*4/pg*  
*7-21-97*

APPROVED  
 AND  
 FILED

97 JUL 21 AM 11:06

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

## C E R T I F I C A T E

RE: AMENDMENT OF CERTIFICATE OF  
INCORPORATION OF G-2 ENTERPRISES  
OF DAYTONA, INC., A FLORIDA  
CORPORATION.

STATE OF FLORIDA  
COUNT OF VOLUSIA

APPROVED  
AND  
FILED  
97 JUL 21 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMES NOW, SHARON GRONNING President and GARY GRONNING, Secretary and Treasurer of the above corporation and SHARON GRONNING and GARY GRONNING as all Directors and Shareholders of the corporation and respectfully certify that:

The above named corporation was organized under the laws of the State of Florida, on April 7, 1997 and

That all of the Officers and Stockholders of the above named corporation at a special meeting held on May 2, 1997 and all of the shareholders and officers entitled to vote were present in person who unanimously adopted the following resolutions:

1. Notwithstanding any terms, provisions, power or authority, either explicit or implicit, actual or apparent, set forth in the Articles of Incorporation of G-2 ENTERPRISES OF DAYTONA, INC. dated April 1, 1997, the terms, conditions, provisions, limitations, prohibitions and restrictions set forth in this Amendment shall hereafter control and apply to all future Corporate actions.

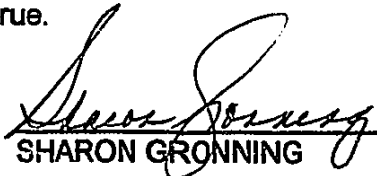
2. That the Treasurer and Secretary was at all times SHARON GRONNING and due to a scrivener's error in the original Articles of Incorporation dated April 1, 1997, GARY GRONNING was inadvertently recited as Treasurer and Secretary as a result of a clerical error by counsel when said, in fact, GARY GRONNING never held said offices.

3. All other terms and provisions of the Articles of Incorporation of G-2 ENTERPRISES OF DAYTONA, INC. shall otherwise remain the same and be of full force and effect.

4. That above resolutions were unanimously passed by all of the stockholders of the corporation by affirmative vote, then required by law, the Articles of Incorporation or By-Laws of the corporation as well as being unanimously approved by all Officers of the Corporation.

WHEREFORE, I, the undersigned, SHARON GRONNING, President, Secretary, Treasurer, Director and Shareholder of the Corporation, acting on behalf of the corporation and acting as the sole stockholder of all outstanding registered stock of the

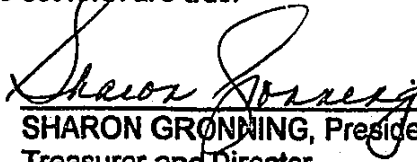
corporation have hereunto set our hands and the seal of the corporation this 28 day of May, 1997, for the purpose of amending the Articles of Incorporation of G-2 ENTERPRISES OF DAYTONA, INC., as provided by the laws of the State of Florida, and we do hereby certify, make and file in the office of the Secretary of State of the State of Florida, this copy of the proposed amendment of the Certificate of Incorporation and certify that the facts herein stated are true.

 (SEAL)  
SHARON GRONNING


STATE OF FLORIDA  
COUNTY OF VOLUSIA

Personally appeared before me, the undersigned authority, SHARON GRONNING, who being duly sworn, deposes and says:

That she is the President, Secretary, Treasure and Director of G-2 Enterprises of Daytona, Inc., a Florida corporation, and that she signed the foregoing certificate of amendment, and the matters and things set forth are true.

  
SHARON GRONNING, President, Secretary,  
Treasurer and Director

Sworn to and subscribed before me this 28 day of May, A. D., 1997.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires: ERIC V. GILL  
COMMISSION # CC 425708  
EXPIRES DEC 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

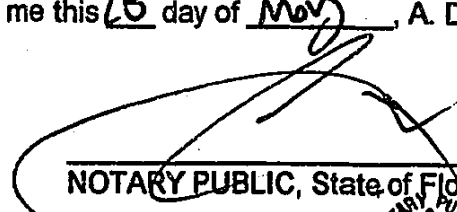

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Personally appeared before me, the undersigned authority, SHARON GRONNING, who being duly sworn, deposes and says:

That she is a Shareholder of G-2 Enterprises of Daytona, Inc., a Florida corporation, and that she signed the foregoing certificate of amendment, and the matters and things set forth are true.

  
SHARON GRONNING, Shareholder\*

Sworn to and subscribed before me this 23 day of May, A. D., 1997.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:  ERIC V. GILL  
COMMISSION # CC 425798  
EXPIRES DEC 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

\* Execution by SHARON GRONNING as Shareholders represents execution by the owners of all issued outstanding shares of stock of the Corporation.