

198000094994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

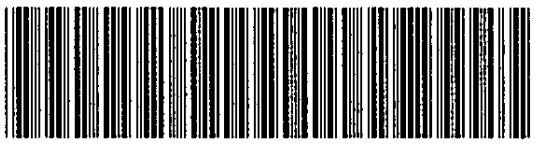
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Grease Management, INC.

DOCUMENT NUMBER: P98000094994

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh Honeycutt
(Name of Contact Person)

Grease Management, INC.
(Firm/ Company)

P.O. Box 87
(Address)

Tavares, FL 32778
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hugh Honeycutt at (352) 742-2237
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 25 AM 1:34

Grease Management, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000094994

(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):

(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**)

Article II - Principal Office and Mailing Address,

The street address and the mailing address of the principal office of the corporation is 4049 Waltham Forest Drive, Tavares, FL 32778.

Article IV - Registered Office and Agent.

The street address of the registered office of this corporation is 4049 Waltham Forest Drive, Tavares, FL 32778 and the name of the registered agent at that address is Jimmy L. Kennedy, III.

(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)

Articles of Amendment to Articles of Incorporation
of
Grease Management, INC.

Page 2

Article V - Board of Directors

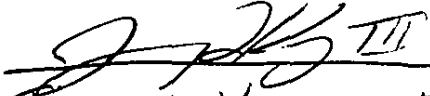
This corporation has one (1) director. The name and address of the director is as follows:

Name
Jimmy L. Kennedy, III

Address
4049 Waltham Forest Drive
Tavares, FL 32778

Acceptance of Registered Agent

The undersigned hereby accepts the designation as Registered Agent of Grease Management, INC. and he is familiar with the obligations of the position.


Jimmy L. Kennedy III, Registered
agent

The date of each amendment(s) adoption: 8/23/08

Effective date if applicable: 8/23/08
(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)

Hugh M. Honeycutt

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35