

NO6000010441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

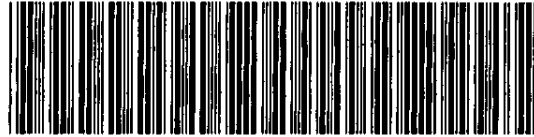
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Amended

[Signature]

FILED
07 FEB - 1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whiskers & Paws

Forever of Monroe County

c/o Douglas B. Wolk,
648 30th St. Ocean
Marathon, FL 33050
January 28, 2007

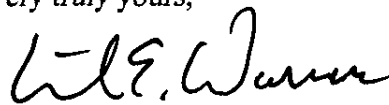
Secretary of State
Division of Corporations
State of Florida
Box 6327
Tallahassee, FL 32301

**RE: SECOND ARTICLES OF AMENDMENT
WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.**

Dear Secretary:

Enclosed please find the Second Articles of Amendment of the Articles of Incorporation for the above named corporation for filing. Enclosed also is our check to you in the amount of \$43.75 for filing fees and a certified copy of the Amended Articles. We have enclosed a copy for this purpose. Please return the copy and the Certificate of Articles of Amendment of the Articles of Incorporation to me at the above address.

Very truly yours,



Richard E. Warner

REW/ndw
Enclosure

ARTICLES OF SECOND AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF

WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.

FILED
07 FEB -1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The amendment adopted is an amendment of the articles as follows:

ARTICLE V

The affairs of this Corporation shall be managed by a Board of Directors of (3) Directors, and by a President, Vice-President, Secretary and Treasurer, and the persons holding such offices shall be elected or appointed at annual meetings of the Board of Directors.

Annual meetings of the Board of Directors shall be held each year in the manner established in the Bylaws.

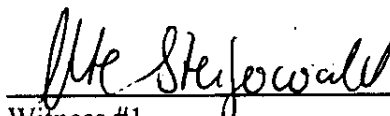
The Bylaws may provide for qualifications of officers and director and their election, apportionment and tenure.

SECOND: The date of the adoption of the second amendment was January 29, 2007.

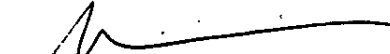
THIRD: The adoption of the second amendment:

X There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

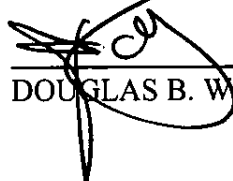
IN WITNESS WHEREOF, I have affixed my name as sole subscriber of WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC. this January 29, 2007



Witness #1



Witness #2



DOUGLAS B. WOLK, Pres.

STATE OF FLORIDA

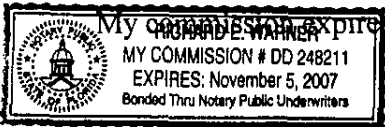
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this January 29, 2007, by DOUGLAS B. WOLK, who is personally known to me or have produced drivers license as identification.



Printed Name: Richard E. Warner

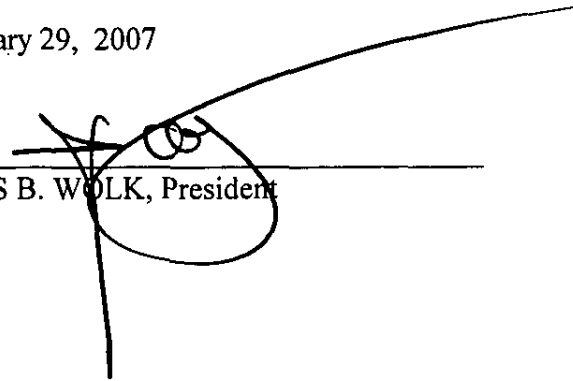
Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC., at the place designated in the Second Amendment to the Articles of Incorporation, DOUGLAS B. WOLK, PRESIDENT, agrees to act in this capacity and agrees to comply with the provisions of Chapter 48 Fla. Stat. (2006) relative to keeping open such office.

Date: January 29, 2007



DOUGLAS B. WOLK, President