

# P01000048108

The Waldog, Inc.  
1097 Jupiter Park Lane #11  
Jupiter FL 33458

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 24 PM 1:16

September 24, 2001

Secretary of the State  
PO BOX 6327  
Tallahassee, Florida 32314

400004610834--2  
-09/25/01--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: P01000048108  
The Waldog Astoria, Inc.

To Whom It May Concern:

Please change the Corporate address for The Waldog Astoria, Inc. to 1097 Jupiter Park Lane #11, Jupiter, FL 33458.

If you should have any further questions please contact me at the above number.

Sincerely Yours,

  
Edan Berman  
President

*Amend*

V SHEPARD OCT 26 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 3, 2001

EDAN BERMAN  
THE WALDOG, INC.  
1097 JUPITER PARK LN. #11  
JUPITER, FL 33458

SUBJECT: THE WALDOG ASTORIA, INC.  
Ref. Number: P01000048108

We have received your document for THE WALDOG ASTORIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 201A00055486

*Rec'd 10/24*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 24 PM 1:16

The Waldog Astoria, Inc.

(present name)

201000048108

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 7 -

The purpose of this Amendment is to  
Add the following officer's:

1) Regina Bishoff of 603 N Todd Street  
Jupiter FL 33458 - Vice President  
and

2) John Collins of 603 N Todd Street  
Jupiter FL 33458 - Secretary

**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: 9/21/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21<sup>st</sup> day of September, 2001.

Signature

Edan Berman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edan Berman

(Typed or printed name)

President/Director

(Title)