

P02000106487

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JEFFREY HAHN

JEFFREY B HAHN CPA PA

1515 N FEDERAL HWY STE 300

BOCA RATON

State

FL

ZIP 33432-1994

(City/State/Zip/Phone #)



PICK-UP



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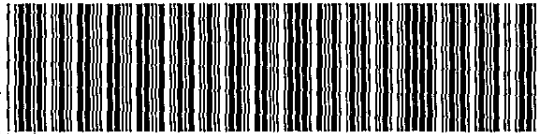
(Business Entity Name)

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03 OCT 31 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

TINA MAGRO
7491 N. FEDERAL HWY., C1-C3
BOCA RATON, FL 33487-1625

SUBJECT: PLANET POOCH, INC.
Ref. Number: P02000106487

We have received your document for PLANET POOCH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00051073

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PLANET POOCH, INC

PLANET POOCH, INC

(present name)

P02000106487

(Document Number of Corporation (If known))

FILED
03 OCT 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I of the Articles of Incorporation is now being amended to read PETLOVER
CENTRAL, INC.

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: January 1, 2003

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

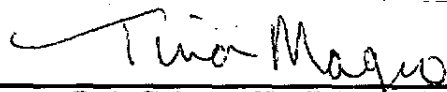
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of September, 2003

Signature



(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)

Tina Magro

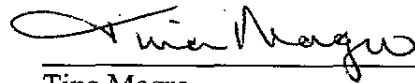
(Typed or printed name)

Director

(Title)

AFFIDAVIT

I, Tina Magro, have no intention to revoke the Dissolution of Pet Lover Central, Inc. and give consent to Planet Pooch, Inc. to use the name Petlover Central, Inc.



Tina Magro

10-29-03
Date

State of Florida)
) ss
County of Palm Beach)

Sworn to and subscribed before me this 29 day of October, 2003, personally appeared, before me, Tina Magro.


Jeffrey B Hahn, Notary Public

11/14/04
My Commission Expires

