

P030000108069

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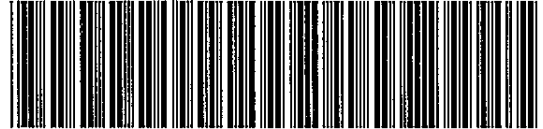
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TALLAHASSEE, FLORIDA

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NIC Amend
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239.261.3659 FAX
cnadeau@ralaw.com

November 18, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Central Bark Dog Daycare, Inc. Name Change to Rover's Rec Room, Inc.
Document No. P03000108069

Dear Ladies and Gentlemen:

Enclosed please find our firm check in the total amount of \$35.00 and the Articles of Amendment to Articles of Incorporation changing the name from Central Bark Dog Daycare, Inc. to Rover's Rec Room, Inc. Please provide us with a confirmation that this document has been filed in the enclosed self addressed envelope.

Please let me know if you have any questions.

Sincerely,


Karen Schoch
Secretary

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DIV OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL BARK DOG DAYCARE, INC.
CHANGING NAME
TO
ROVER'S REC ROOM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CORPORATE DOCUMENT NO. P03000108069)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is amended and restated to read as follows:

The name of the corporation is Rover's Rec Room, Inc.

SECOND: These Articles of Amendment were adopted as of November 13, 2003.

THIRD: These Articles of Amendment were approved by consent of the sole shareholder and all directors as of the 13th day of November, 2003. There is only one class of shares entitled to vote. The number of votes cast by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 17th day of November, 2003.

Central Bark Dog Daycare, Inc., n/k/a
Rover's Rec Room, Inc.
a Florida corporation

By: 
Krista D. Veverka, President