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

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-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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Waldog Astoria, Inc.
(present name)

P01000048108
(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 21st day of September, 2001.

Signature Edan B
(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)