N97000004756

(Requestor's Name)
(Address)
, ,
(A) 11
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(,,,
(Document Number)
Certified Copies Certificates of Status
Special leatrications to Filing Officer
Special Instructions to Filing Officer:

Office Use Only



000148820620

04/08/09--01021--001 **43.75

M

DIVISION OF CONFORMATION

LEGGE (OFFICE CO.

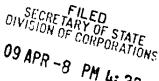
COVER LETTER

* TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ZOONILE USA
DOCUMENT NUMBER: N 97 06000 4757
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Susan Bradshaw (Name of Contact Person)
Zooville USA (Firm/Company)
4702 Cooper Rd. (Address)
Plant City FL 33565 (City State and Zip Code)
For further information concerning this matter, please call:
Susan Bradshaw at (813) 690-9696 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\ Certificate of Status \$\ Certified Copy (Additional copy is enclosed) \$\ Certified Copy (Additional Copy is enclosed) \$\ Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



of	OJ APR -8 PM 4: 33
Zooville, USA, Inc.	** 33
(Name of Corporation as currently filed with the Florida Dept.	of State)
N970000047576	
(Document Number of Corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Preservation Standard in the preservation of t	contain the word "corporation" or "incor	rporated" or the
reviation corp. or mc. <u>company</u>	or Co. may not be used in the name.	
Enter new principal office address, if a		
incipal office address <u>MUST BE A STR</u>	<u>—————————————————————————————————————</u>	
Enter new mailing address, if applical		
(Mailing address <u>MAY BE A POST OF</u>	<u> </u>	_
	r registered office address in Florida, ente	r the name of the
		r the name of the
If amending the registered agent and/onew registered agent and/or the new registered agent.		r the name of the
new registered agent and/or the new re	gistered office address:	r the name of the
new registered agent and/or the new re		r the name of the
new registered agent and/or the new re Name of New Registered Agent:	gistered office address:	r the name of the
new registered agent and/or the new re Name of New Registered Agent:	gistered office address:	-
new registered agent and/or the new re Name of New Registered Agent:	(Florida street address)	- , Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: • (Attach additional sheets, if necessary) Title Name Address Type of Action □ Add _____ 🗖 Remove □ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 41109
Effective date if applicable: 4109
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 4/6/09 Signature Sussess Bradshaw
Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Susan BRADSHAW (Typed or printed name of person signing)
Secretary (Title of person signing)
(Title of personsigning)

Page 3 of 3