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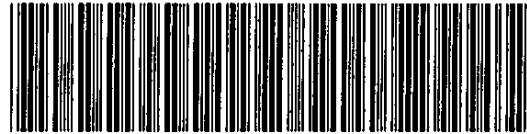
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Welch Group

STEWARDSHIP LAW LLC

Steven T. Welch
Licensed in Florida, Georgia, and Tennessee

June 26, 2007

4400 E Hwy 20
304 Merchant's Walk
Niceville, FL 32578
FL Callers: 850.279.6886
Facsimile: 850.279.6819
GA Callers: 678.474.1995

VIA FED EX GROUND #: 7996-6520-7042

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: ARTICLES AMENDMENT TO ARTICLES OF
ORGANIZATION OF DOG-ONIT, LLC, CHANGING THE
NAME TO DOG-ONIT TOYS, LLC**

To Whom It May Concern:

Please find enclosed herein one (1) original and one (1) copy of the Articles Amendment to Articles of Organization of Dog-Onit, LLC, changing the name to Dog-Onit Toys, LLC. Once you have filed the original with your office, please date stamp and return the copy to our office in the self-addressed, postage prepaid envelope provided for your convenience.

Should you have any questions, please feel free to contact me.

Sincerely,

The Welch Group, LLC



Melissa Smith, Legal Assistant
to Steven T. Welch

/mrs

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOG-ONIT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven T. Welch

(Name of Person)

The Welch Group, LLC

(Firm/Company)

4400 E Hwy 20 Ste 304

(Address)

Niceville, FL 32578

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Welch

(Name of Person)

at (850) 279-6886

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DOG-ONIT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 15, 2006 and assigned
document number L06000049508.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company shall be changed upon the effective
date of this amendment from "DOG-ONIT, LLC" to "DOG-ONIT TOYS, LLC".

Dated June 18, 2007.



Signature of a member or authorized representative of a member

Steven T. Welch

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 28 PM 2:29

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