

L 47717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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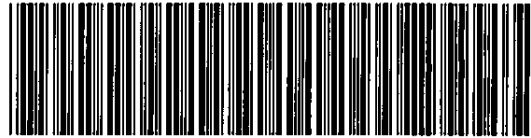
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

07 JUL 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulthette JUL 30 2007

35246 US Hwy 19N, #321
Palm Harbor, FL 34684
July 19, 2007

Dept of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation and my check for \$35.00 for the name change and \$8.75 for a Certified Copy.

Thank you for your attention to this matter.

Very truly yours,
APPLAUSE FOR HEALTH, INC.

Andrea Brown
President

RECEIVED
JUL 20 2007

APPLAUSE FOR HEALTH, INC.
JUL 20 2007

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
APPLAUSE FOR HEALTHY PETS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 29, 1990, under Document No.: L47717.

ARTICLE I

The name of the corporation is hereby amended to:

APPLAUSE FOR HEALTH, INC.

ARTICLE II

The aforesaid amendment was adopted by the Board of Directors on the 16th day of July, 2007 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 16th day of July, 2007.

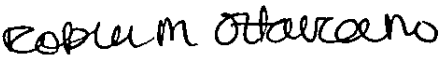
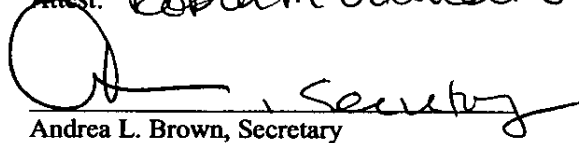
DATED this 16th day of July, 2007.

(seal)



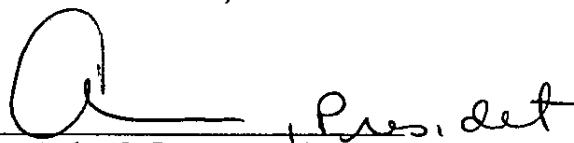
Robin M Ottaviano
My Commission DD363288
Expires October 17 2008

Attest:



Andrea L. Brown, Secretary

APPLAUSE FOR HEALTH, INC.

By:


Andrea L. Brown, President

APPROVED
AND
FILED
07 JUL 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA