

L82350

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mr. Petman, Inc.

DOCUMENT NUMBER: L82350

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Burnetti

(Name of Contact Person)

(Firm/ Company)

P.O. Drawer 2250

(Address)

Daytona Beach, FL 32115

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph Burnetti

(Name of Contact Person)

at (386) 257-7884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

JOSEPH BURNETTI
P.O. DRAWER 2250
DAYTONA BEACH, FL 32115

SUBJECT: MR. PETMAN, INC.
Ref. Number: L82350

We have received your document for MR. PETMAN, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00063124

RECEIVED
05 NOV 18 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Mr. Petman, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 NOV 19 AM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L82350

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Canine Kids, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 12, 2005

Effective date if applicable: September 22, 2005
(no more than 90 days after amendment file date)

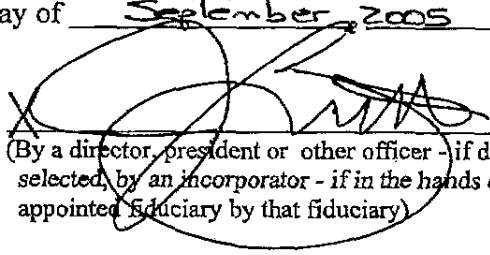
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22ND day of September, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Burnett

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35

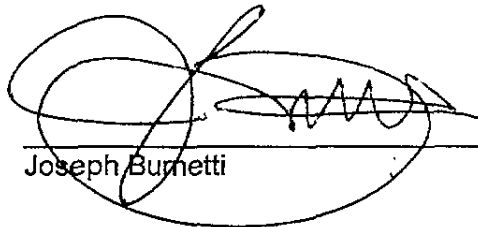
**WRITTEN CONSENT TO RESOLUTION
TO SELL THE ASSETS OF THE CORPORATION AND
CHANGE THE NAME OF THE CORPORATION
BY THE DIRECTORS AND SHAREHOLDERS OF**

**MR. PETMAN, INC.
a Florida profit Corporation**

Pursuant to Chapter 607 of the Florida Statutes, the undersigned, being the sole director and shareholder of MR. PETMAN, INC., a Florida corporation (the "Corporation"), does hereby unanimously approve the following resolutions of the Corporation on this 22 day of September, 2005:

1. The Asset Purchase and Sale Agreement by and between the Corporation and Zbros, Inc., a Florida corporation ("Buyer"), dated September 2, 2005, for the sale of the assets of the Mr. Petman Superstore to Buyer, and all terms regarding payments of the purchase price and financing provided for in such contract, are ratified and confirmed in all regards.
2. Joseph Burnetti, as the President of this Corporation, is hereby authorized and directed to execute and deliver any and all Amendments to Contract, and all other Bills of Sale, Assignments of Lease, and other documents regarding such sale, or take such actions regarding such sale, as he deems appropriate in his sole and absolute discretion, for the completion of such sale, without any further approval or consent of the directors or shareholders of the Corporation.
3. Promptly after the closing for the sale of the assets of the Corporation, the President and Secretary of this Corporation submit Articles of Amendment to Articles of Incorporation to the Florida Division of Corporations in order to change the name of the Corporation to CANINE KIDS, INC.

Executed this 22nd day of September, 2005



Joseph Burnetti