

M32661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

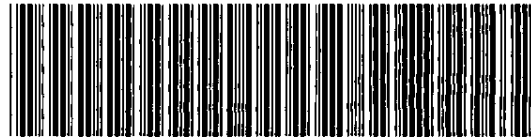
(Business Entity Name)

(Document Number)

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2010 DEC 29 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sweet Dreams Publications, Inc.

DOCUMENT NUMBER: M32661

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

Please return all correspondence concerning this matter to the following:

Laurie Mueller-Glorieux

Name of Contact Person

Firm/ Company

1113 S.E. 9th Street

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

laurie@pompanopetlodge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie Glorieux

Name of Contact Person

at (954)

895-1775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2010

LAURIE MUELLER-GLORIEUX
1113 SW 9TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: SWEET DREAMS PUBLICATIONS, INC.
Ref. Number: M32661

We have received your document for SWEET DREAMS PUBLICATIONS, 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.

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00029203

Articles of Amendment
to
Articles of Incorporation
of

Sweet Dreams Publications, Inc.

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

M32661

(Document Number of Corporation (if known))

FILED
2010 DEC 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Fort Lauderdale Pet Lodge, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

1113 S.E. 9th Street

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33316

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale Pet Lodge c/o Laurie Glorieux

1113 S.E. 9th Street

Fort Lauderdale, FL 33316

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Laurie A. Glorieux

1113 S.E. 9th Street

New Registered Office Address:

(Florida street address)

Fort Lauderdale

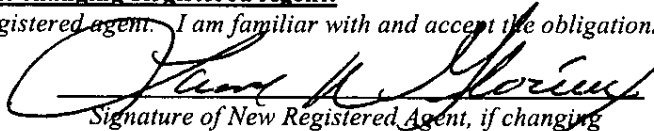
Florida 33316

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSD</u>	<u>Laurie Mueller</u>	<u>1113 SE 9 Street</u> <u>Fort Lauderdale, FL 33316</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PST</u>	<u>Laurie Glorieux</u>	<u>1113 SE 9th Street</u> <u>Fort Lauderdale, FL 33316</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>John Glorieux</u>	<u>1113 SE 9th Street</u> <u>Fort Lauderdale, FL 33316</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 9 DEC 2010
(date of adoption is required)

• Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated December 9, 2010

Signature Laurie A. Mueller - Glorieux
(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)

Laurie A. Mueller (Glorieux)
(Typed or printed name of person signing)

Officer - PST
(Title of person signing)