ND700009104

| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer. Filing to be Mun-Profit on Sept. 17th, 2007. | |

Office Use Only

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SECRETARY OF STATE STONE OF COMPOSATIONS OF COMPOSATIONS OF COMPOSATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | Kritter Kastle. Inc. | |
|--|--|--|
| | 200009104 | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Nan | ct D. Kinh | |
| (Name of Contact Person) | | |
| Kritter Kastle, Inc. | | |
| (Firm/ Company) | | |
| 3800 Country Club Rd S | | |
| | Address) | |
| Winter Haven, Florida 33881 | | |
| (City/ Stat | te and Zip Code) | |
| For further information concerning this matter | r, please call: | |
| Nancy D. King | at (<u>863</u>) 293-957-4 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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

September 11, 2007

NANCY D. KING KRITTER KASTLE, INC. 3800 COUNTRY CLUB RD S WINTER HAVEN, FL 33881

SUBJECT: KRITTER KASTLE, INC.

Ref. Number: P02000080084

We have received your document for KRITTER KASTLE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 907A00053832

| ا سزا | e i ve s | |
|---|------------------------------|----------------------|
| Articles of Amendment | Pro Art Sp. 47°, 2 | |
| to to | | |
| Articles of Incorporation | 1 | , |
| , of , | | = · · · · · <u>·</u> |
| Kritter Kastle, Inc. | Mark Control | |
| (Name of corporation as currently filed with the Florida Der | ot, of State) | |
| | , | |
| 1000000000000 | | |
| (Document number of corporation (if known) | | |
| (Document number of corporation (if known) | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this | Florida Not For Prof | it . |
| Corporation adopts the following amendment(s) to its Articles of Inc | corporation: | |
| | | |
| NEW CORPORATE NAME (if changing): | , | |
| Whiskers Anonymous. | Inc. | • |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." o | r "inc." or words of like ir | nport in |
| language; "Company" or "Co." may not be used in the name of a not for profit cor | poration) | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGI | E) Indicata Artiala | |
| Number(s) and/or Article Title(s) being amended, added or deleted: (| | |
| , | <u>DE 61 ECH 1C</u>) | |
| N/A | | . نو |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: $9/1/07$ | | |
|--|---|--|
| Effective date if <u>applicable</u> : | 9 / 1 / 0 7 (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| * * | as (were) adopted by the members and the number of votes cast as sufficient for approval. | |
| | s or members entitled to vote on the amendment. The vere) adopted by the board of directors. | |
| Signature | r vice chairman of the board, president or other officer- if directors | |
| have not been sele | cted, by an incorporator- if in the hands of a receiver, trustee, or and fiduciary, by that fiduciary.) | |
| | Nancy D. King | |
| (Туг | ped or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

FILING FEE: \$35