

N 10000005231

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PuppyBREATH, Inc.

DOCUMENT NUMBER: N10000005231

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

Please return all correspondence concerning this matter to the following:

Jennifer Graddy

(Name of Contact Person)

Community Connections Marketing

(Firm/ Company)

4226 Anissa Ave.

(Address)

Orlando, FL 32814

(City/ State and Zip Code)

graddyj@gmail.com

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

For further information concerning this matter, please call:

Jennifer Graddy

(Name of Contact Person)

at (404) 307-4412

(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

Articles of Amendment
to
Articles of Incorporation
of

Puppy BREATH, Inc.

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

N10000005231

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Doglando Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12276 E. Colonial Drive

Orlando, FL 32826

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12276 E. Colonial Drive

Orlando, FL 32826

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:

Jennifer Graddy

New Registered Office Address:

4226 Anissa Ave.

(Florida street address)

Orlando

(City)

Florida 32814

(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>
MT	Corby Morrison	14061 Weymouth Run Orlando, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CT	John Kimbrough	251 Glenridge Way Winter Park, FL 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MT	Nimesh Patel	2736 Silver River Trail Orlando, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Article III: Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code or the corresponding section of any future federal tax code. The specific purpose for organizing Doglando Foundation, Inc. is to promote responsible canine ownership locally and within the community by funding projects that will improve the welfare and well-being of dogs. The Foundation serves as the fundraising arm for canine educational programs for pet owners, youths, dog assisted therapeutic programs, volunteer and staff training programs for shelter and dog rescues; and rescue/rehab/ training and adoption of puppies.

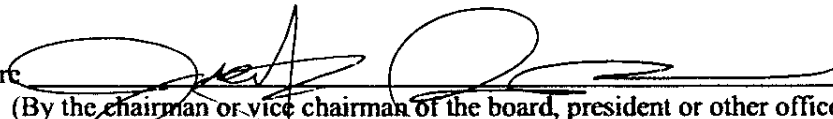
The date of each amendment(s) adoption: 03/10/2011
(date of adoption is required)

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03/10/2011

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

Jennifer Graddy
(Typed or printed name of person signing)

Vice Chairman, Board of Directors
(Title of person signing)

PuppyBREATH / Doglando Foundation
Document Number: N10000005231
Additional Amendment to Officers / Directors

Additional Amendments to Officers / Directors

Add

Title: MT

Name: Jennifer Graddy

Address: 4226 Anissa Ave., Orlando, FL 32814

Remove

Title: TMT

Name: John Hilley

Address: 2750 TAYLOR AVENUE, SUITE A, ORLANDO FL 32806