

N11000003655

STATEMENT OF FACT - Public Notice

Filed with the Florida Department of State, Division of Corporations  
PO Box 6327, Tallahassee, Florida 32303

000435473630

RE: PAW Warriors, Inc

FEI/EIN: 45-1602288

Document #: N11000003655

On December 9, 2024, an Amended Report was filed with the Secretary of State for the purpose of making changes to the company's List of Officers and Directors, and the company mailing address, all of which are incorrect, and were executed in a manner that is in direct violation of multiple rules as written in the bylaws that govern this organization.

Specifically, the incorrect changes made to the company's List of Officers & Directors include:

1. Removal of Tracie Steger as CEO and Board Member
2. Removal of Kaitlyn Bishop as an Officer and Director
3. Promotion of Melba McBride from Board Member to President
4. Promotion of Deborah Sadlowski from Board Member to Vice President

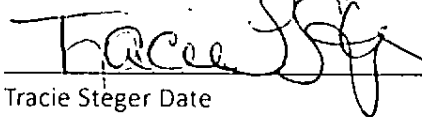
The incorrect address changes are as follows:

The mailing address was changed from "355 Spring Time Street, Spring Hill, FL 34608" to "PO Box 3, Elfers, FL 34680.

We believe the actions described above constitute fraud, we are taking additional legal action at the local level, and will be filing a new report with the Florida Division of Corporations within 30 days.

Paw Warriors Bylaws specify that in order to remove any member of the board from their position, a ten (10) day minimum notice must be issued to all board members prior to a meeting where a vote must be taken, and that at least 3/4 (75%) of the board membership must approve of the action to remove a member. In addition, ONLY ONE board member can be removed per meeting. In this case, none of the above listed bylaws were followed.

Under the penalty of perjury, I hereby declare and affirm that the above-mentioned statement is, to the best of my knowledge, true and correct.



1/7/25

Tracie Steger Date

NOTARY ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

State of Florida

County of Hernando

On January 7, 2025, before me, Tracee Stegar personally  
Appeared to execute this document.

The Affiant provided the following identification for verification \_\_\_\_\_

Which proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under the PENALTY OF PERJURY under the laws of the State of Florida that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Sworn to and subscribed before me this 7 th day of January, 2025.

Signature Suzette M Urban, Notary Public (Seal)



SUZETTE M URBAN

Notary Public  
State of Florida  
Comm# HH429040  
Expires 8/2/2027