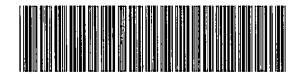
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	The Pet Cottage, Inc				
DOCUMENT NUMBER:	N15000004422				
The enclosed Articles of An	nendment and fee are sub-	mitted for filing.			
Please return all correspond	ence concerning this matte	er to the following:			
Wendy Derhak					
		(Name of Contact Perso	on)		
The Pet Cottage, Inc.					
		(Firm/ Company)			
103 Greenbriar Drive					
		(Address)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Juoiter, Florida 33458					
		(City/ State and Zip Co	de)		
thepetcottage@hotmail.com	ı			<u>/</u>	
F	-mail address: (to be used	for future annual repor	notification		
For further information conc	erning this matter, please	call:			
Wendy Derhak		51 at	61-818-5025		
	(Name of Contact Person		Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the f	ollowing amount made pa	yable to the Florida Dep	partment of S	State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing A	address		t Address		

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	Articles of Incorporation
·	of
The Pet Cottage, Inc.	
	

filed with the Florida I	lept, of State)
of Corporation (if known)
his <i>Florida Not For Pro</i>	fit Corporation adopts the following
<u> </u>	:
" or "incorporated" or	The new the abbreviation "Corp." or "Inc."
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(Florida s	treet address)
	Florida
(City)	(Zip Code)
ent:	
iar with and accept the o	bligations of the position.
ature of New Registered .	Agent, if changing
	of Corporation (if known this Florida Not For Pro

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	·
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Wendy Derhak	103 Greenbriar Drive
X Add			Jupiter, Florida
Remove			33458
2) X Change	PS	Jean B. Gutkin	1081 Vintner Blvd.
A/ld			Palm Beach Gardens, FI
Remove			33410
3) Change			
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			-
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:	
(attach additional sheets, if necessary). (Be specific)	
N/A	
NA	
	-
	·

The date of each amendment(s) adoption:late this document was signed.	, if other than the
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dedocument's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendn was/were sufficient for approval.	nent(s)
■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/v adopted by the board of directors.	vere
5/8/2018 Dated	
Signature Jean B. Gutker	
(By the chairman of vice chairman of the board, president or other officer-if dire have not been selected, by an incorporator – if in the hands of a receiver, trusted other court appointed fiduciary by that fiduciary)	
Jean B. Gutkin	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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