

P00000058639



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2000

Karen A. Krick  
3756 S. Springbreeze Way  
Homosassa, FL 34448

SUBJECT: PAUL'S PAROTTS, INC.  
Ref. Number: P00000058639

700003322927--2  
-07/14/00--01002--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for PAUL'S PAROTTS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If you want to change your corporate name to PAUL'S PARROTS, INC. an amendment to the articles of incorporation would need to be filed. Enclosed is an amendment form. Please return your \$35 fee with the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 200A00036445

FILED  
00 JUL 13 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 13 AM 9:18  
DIVISION OF CORPORATIONS

NIC  
Amend  
Spayne  
7/14/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 JUL 13 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*PAUL'S PARROTS, INC.*

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*CHANGE SPELLING TO:*

*PAUL'S PARROTS, INC.*

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 6-12-00

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of July, 2000.

Signature

Karen A. Krick

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN A. KRICK

Typed or printed name

INCORPORATOR

Title