

P000000086790

Tender Loving Pet Cremations, Inc.

4886c Lake Worth Road

Greenacres, FL 33463

561-964-3000

Fx: 561-964-3916

400004726064--7  
-12/14/01--01023--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may concern:

Enclosed please find a request to amend the articles of incorporation for Tender Loving Pet Cremations Inc., changing if possible the name to Tender Loving Pet Services, Inc.  
Also please find enclosed a check for the change, 1 certified copy and 1 certificate of status.

Thank you,  
Dana Holloway  
Office Manager

FILED  
01 DEC 31 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN - 2 2002

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2001

DANA HOLLOWAY  
TENDER LIVING PET CREMATIONS, INC.  
4886-C LAKE WORTH ROAD  
GREENACRES, FL 33463

SUBJECT: TENDER LOVING PET CREMATIONS, INC.  
Ref. Number: P00000086790

We have received your document for TENDER LOVING PET CREMATIONS, 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00066316

CELL: 1-561-436-9574  
HOME: 561-965-9501

RECEIVED  
01 DEC 31 AM 8:04  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 DEC 31 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TENDER LOVING PET CREMATIONS, INC.

(present name)

P00000086790

(Document Number of Corporation (If known))

*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 OF CORPORATE NAME TO:

TENDER LOVING PET SERVICES, 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: DECEMBER 1, 2001, 1:00 pm

**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 7<sup>th</sup> day of Dec., 2001.

Signature

Rhonda Lohsinger

(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)

Rhonda Lohsinger  
(Typed or printed name)

President / Incorporator  
(Title)