

PO1000023354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

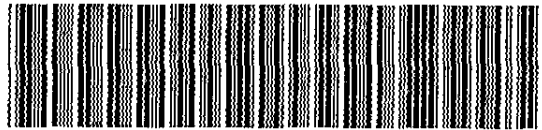
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Julia Burak authorized
to add date of adoption.

Office Use Only



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08/25/03--01071--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 PM 1:06

Name Change
LFT
8-29-03

Carol & Julia's Paws & Claws, Inc.
3882 SW Kober Road
Port St. Lucie, FL 34953
(772) 343-8488

July 26, 2003

Corporate Records
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Corporate Specialist:

Enclosed are two copies of articles of amendment to articles of incorporation of Carol & Julia's Paws and Claws, Inc.

Enclosed is a check in the amount of \$35.00 as payment of fees to amend the records.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Carol & Julia's Paws and Claws, Inc.

Julia Burak, President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

Julia Burak, President
% CAROL & JULIA'S CLAWS & PAWS, INC.
3882 SW Kober Road
Port St. Lucie, FL 34953

SUBJECT: CAROL & JULIA'S CLAWS & PAWS, INC.
Ref. Number: P01000023354

We have received your document for CAROL & JULIA'S CLAWS & PAWS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00045331

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 25 PM 1:06

CAROL & JULIA'S CLAWS & PAWS, INC.
(present name)

Pursuant to § 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)

Article I – Name

The amended name for this corporation shall be:

CAROL & JULIA'S PAWS & CLAWS, 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:

N/A

THIRD: The date of each amendment's adoption: 7-26-03.

FOURTH: Adoption of Amendments(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 26 day of July, 2003.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julia Burak

Typed of printed name

President

Title