P01000039226

| (Re | equestor's Name) | |
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| (Ac | ldress) | |
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| (Ci | ty/State/Zip/Phon | e #) |
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| PICK-UP | ☐ WAIT | MAIL. |
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| Special Instructions to | Filing Officer | |
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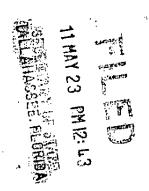
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Th 6-1-11

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: | Pooch Booking & Touring Inc | |
|----------------------|--|---|------|
| DOCUMENT N | UMBER: | P01000039226 | |
| The enclosed Arti | cles of Amendment and fee | are submitted for filing. | |
| Please return all co | orrespondence concerning th | his matter to the following: | |
| | | RANDY WOLPIN | |
| | , | Name of Contact Person | |
| | | Firm/ Company | |
| | g | 9511 Weldon Circle Address | |
| | 7 | amarac, FL 33321 | |
| | | City/ State and Zip Code | |
| | Karpc E-mail address: (to be us | pa@bellsouth.net ed for future annual report notification) | |
| For further inform | ation concerning this matter | , please call: | |
| | Randy Wolpin | at (954)724-5646 Area Code & Daytime Telephone Number | |
| Enclosed is a chec | k for the following amount r | made payable to the Florida Department of State: | |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclo | sed) |
| P.O. Box 6 | nt Section Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to **Articles of Incorporation**

| Articles of Incorporation of | , | FILER |
|---|----------|---------------------|
| Pooch Booking & Touring Inc . | ; | 11 MAY 23 DW |
| (Name of Corporation as currently filed with the Florida De | pt. of S | tate) 377 PM 12: 43 |
| P01000039226 | i EA | HAMASSPE APRILL |
| (Decomposed Number of Commention (if the comment) | | 5 UR15 3 |

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| ame must be distinguishable and contain | the word "corporation" "acm | Th |
|--|------------------------------------|----------------------------|
| obreviation "Corp.," "Inc.," or Co.," or the immediate must contain the word "chartered," "pro | designation "Corp," "Inc," or | 'Co". A professional corpo |
| Enter new principal office address, if app | | |
| rincipal office address <u>MUST BE A STREE</u> | | |
| | | |
| | | |
| Enter new mailing address, if applicable: | : | |
| (Mailing address MAY BE A POST OFFIC | | |
| | | |
| | | |
| If amending the registered agent and/or r | egistered office address in Flori | da antor the name of the |
| if afficienting the registered agent and/or r | cgistered office address in Figure | Ja, enter the name of the |
| new registered agent and/or the new regis | | da, enter the hame of the |
| | | da, enter the hame of the |
| new registered agent and/or the new regis | | da, enter the hame of the |
| new registered agent and/or the new regis | | |
| new registered agent and/or the new regis Name of New Registered Agent: | stered office address: | |
| new registered agent and/or the new regis Name of New Registered Agent: | stered office address: | |
| new registered agent and/or the new regis Name of New Registered Agent: New Registered Office Address: | (Florida street address) | , Florida |
| new registered agent and/or the new regis Name of New Registered Agent: New Registered Office Address: ew Registered Agent's Signature, if changing | (Florida street address) (City) | , Florida (Zip Code) |
| new registered agent and/or the new regis Name of New Registered Agent: | (Florida street address) (City) | , Florida (Zip Code) |

Page 1 of 3

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|---------------------------|--|--|---------------------------------|
| <u>VP</u> | Roslyn Wolpin | 9511 Weldon Circle Tamarac, FL 33321 | ☑ Add □ Remove |
| <u>VP</u> | Fort Meade Preservation | 9511 Weldon Circle Tamarac, FL 33321 | |
| | | | |
| E. If amend (attach ad | ding or adding additional Articles, entered ditional sheets, if necessary). (Be spe | er change(s) here: cific) | |
| | | | |
| provisio | nendment provides for an exchange, recons for implementing the amendment is of applicable, indicate N/A) | eclassification, or cancellation of not contained in the amendme | f issued shares, ent itself: |
| _ | | | |
| | | | |
| | | | |

| The date of each amendmen | t(s) adoption: <u>09/01/10</u> |
|---|---|
| Effective date <u>if applicable</u> : | 09/01/10 (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we by the shareholders was/w | ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following stateme ed 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) |
| action was not required. | re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder |
| DatedSignature | |
| (By sele | a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | Randy Wolpin |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |