

PO1000044594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

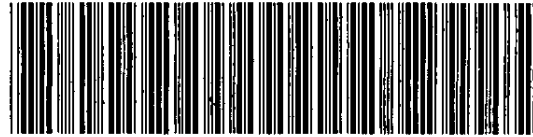
(Business Entity Name)

(Document Number)

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FILED

2008 AUG 18 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

8/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Doggone Fun Doggie Daycare, Inc

DOCUMENT NUMBER: PO10000044594

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gwen Broyles

(Name of Contact Person)

Underoars Capital, Inc.

(Firm/ Company)

5467 Maple Street

(Address)

Houston, TX 77096

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwen Broyles

(Name of Contact Person)

at (713) 492-2298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2008

GWEN BROYLES
UNDEROAKS CAPITAL, INC.
5467 MAPLE STREET
HOUSTON, TX 77096

SUBJECT: DOGGONE FUN DOGGIE DAY CARE, INC.
Ref. Number: P01000044594

We have received your document for DOGGONE FUN DOGGIE DAY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00043151

RECEIVED
2008 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 18 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doggone Fur Doggie Day Care, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FD1000044594

(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:

NEW CORPORATE NAME (if changing):

Underoaks Capital, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[Handwritten diagonal line across the section]

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

[Handwritten diagonal line across the section]

(continued)

The date of each amendment(s) adoption: 7/15/08

Effective date if applicable: 7/15/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature Gwen Broyles
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GWEN BROYLES
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35