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-12/13/01--01040--006  
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**NEW FILINGS**

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☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KOZY KRITTERS PET SITTING, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 9, 2001, # P01000098167,

FIRST: The following director is added to the existing Board of Directors:

DIANE MILLER, Director  
820 Falcon Avenue  
Miami Springs, Florida 33166

SECOND: The amendment was adopted by the Board of Directors on the 10th day of December, 2001.

THIRD: No stock has yet been issued in the corporation.

DATED: December ~~10~~ 2001.

KOZY KRITTERS PET SITTING, INC.

By

  
Catherine Miller  
President/Director