

PO2000001318

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07 JUN 25 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
6-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Susie's Pet Sitting Inc.

DOCUMENT NUMBER: P0200000 1318

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

Please return all correspondence concerning this matter to the following:

Diane Simpson
(Name of Contact Person)

Diane Simpson CPA P.A.
(Firm/ Company)

8644 NW 29 Drive
(Address)

Coral Springs, FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Simpson at (954) 796-0564
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Susie's Pet Sitting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02 00000 1318

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)

changes: OFFICERS

- ① President, Brian Rothman, (ADD)
9868 NW 76 St, Tamarac, FL 33321
- ② Remove Susan Grimes, 6300 NW 74 Ave,
Tamarac, FL 33321
- ③ Change of address / Principal Place of Bus+ mailing address:
9868 NW 76 St, Tamarac, FL 33321
- ④ Change of registered agent- See attached
(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)

- Attachment to -
Amendment to Articles of Incorporation
Susie's Pet Sitting, Inc PO2000001318

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Susan Grimes
6300 NW 74 Ave
Tamarac FL 33321

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brian Rothman
9868 NW 76 St
(P.O. Box NOT acceptable)
Tamarac FL 33321

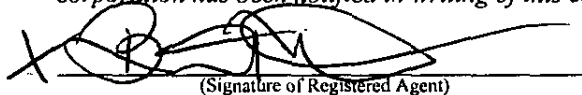
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Brian Rothman
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/15/2007
(Date)

If signing on behalf of an entity:

Brian Rothman
(Typed or Printed Name)

The date of each amendment(s) adoption: June 15, 2007

Effective date if applicable: June 15, 2007
(no more than 90 days after amendment file date)

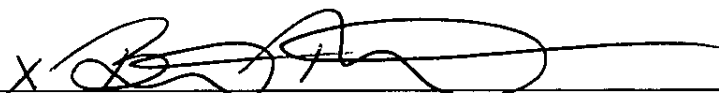
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

X 
(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)

Brian Rothman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35