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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Archer Road Pet Resort, Inc  
DOCUMENT NUMBER: P02000036605

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

Please return all correspondence concerning this matter to the following:

James H. McCarty Jr Esq  
Name of Contact Person  
McCarty, Naim & Ketter, PA  
Firm/ Company  
4131 NW 28th Lane, Suite 7  
Address  
Gainesville, FL 32606  
City/ State and Zip Code  
Mac@Lawgators.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James H. McCarty Jr Esq at ( 352 ) 240-1226  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

**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  
ARCHER ROAD PET RESORT, INC.  
(changing name to Vacation Station Pet Resort, Inc.)**

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The following provisions of the Articles of Incorporation of **ARCHER ROAD PET RESORT, INC.**, a Florida corporation, filed in Tallahassee on April 3, 2002, be and hereby are amended in the following particulars:

1. The Articles of Incorporation are hereby amended to change the name of the Corporation to:

**VACATION STATION PET RESORT, INC.**

Such amendment shall be inserted and effective at each place in the Articles of Incorporation where any name other than **VACATION STATION PET RESORT, INC.** appears therein.

The foregoing amendment was adopted by the stockholders and Directors of the Corporation on the 30<sup>th</sup> day of December, 2014.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 30<sup>th</sup> day of December, 2014.

By: *Mari Lu Grant*  
Name: Mari Lu Grant  
Title: President

STATE OF FLORIDA  
COUNTY OF ALACHUA

Acknowledged before me this 30<sup>th</sup> day of December, 2014 by Mari Lu Grant, who produced her Florida driver's licenses as proof of identification.



*Elizabeth Keeter*  
Notary Public, State of Florida at Large  
My Commission Expires: