

PD2000038240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

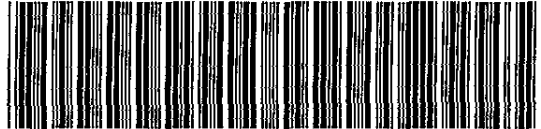
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
ALLAN M. LERNER
A Professional Association

2888 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

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E-Mail: AMLRWP@AOL.com

October 30, 2002

Via UPS Overnight

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

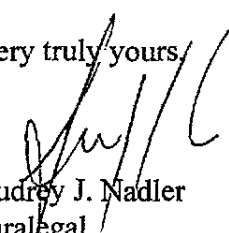
Re: Pet Food Limited Colorado, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of Pet Food Limited Colorado, Inc.'s Amendment to the Articles of Incorporation along with a check for \$35.00. Please return a stamped copy of the filed amendment to my attention in the self addressed stamped envelope provided.

If you require further information or documentation please do not hesitate to contact the undersigned.

Very truly yours,


Audrey J. Nadler
Paralegal

ajn

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PET FOOD LIMITED COLORADO, INC.**

The undersigned President of Pet Food Limited Colorado, Inc. hereby files this amendment to these Articles of Incorporation as follows:

1. **Name of Corporation - Pet Food Limited Colorado, Inc..**
2. **Article IV is hereby amended to read as follows:**

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of Class A Common Stock this Corporation shall have the authorization to issue shall be 1,000 shares, \$0.001 par value.

The aggregate number of shares of Class B common stock this corporation shall have the authorization to issue shall be 1,000 shares, \$0.001 par value, which shall not be entitled to voting rights.

3. **Date of Amendment Adoption - October 16, 2002.**
4. **Shareholder Approval.** By written consent, the votes cast were sufficient for approval of the amendments.
5. **All other terms of the Articles of Incorporation are hereby ratified in their entirety.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of October, 2002.

PET FOOD LIMITED COLORADO, INC.

By: _____

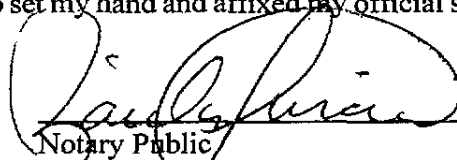
Bern M. Levine, President

STATE OF FLORIDA) SS:
COUNTY OF MIAMI DADE)

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above personally appeared Bern M. Levine, to me personally known, who executed the foregoing Amendment to the Articles of Incorporation and that he acknowledged before me that he executed this Amendment, and who did not take an oath.

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02 OCT 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness where of I have hereunto set my hand and affixed my official seal in the State and County aforesaid on October 21, 2002.



Notary Public
Type/Printed Name of Notary Public:
My Commission Expires:

