

PD2000087719

August 20, 2002

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

SUBJECT: LEROY'S UNDERDOGS OF NC, INC

200007389952--6
-08/28/02--01036--019
*****43.75 *****43.75

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

☐ \$35.00 – Filing Fee

ADDITIONAL COPY REQUIRED

☒ \$43.75 – Filing Fee & Certified Copy

FROM:

Guida & Jimenez
1302 W. Sligh Ave.
Suite B
Tampa, FL 33604

(813) 933-2336

FILED
02 SEP 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

As per Diane:
Authorized to
check block no members
entitled to vote.

Name change/cc
@ 9/24/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 6, 2002

GUIDA & JIMENEZ
1302 W. SLIGH AVE.
SUITE B
TAMPA, FL 33604

SUBJECT: LEROY'S UNDERDOGS OF NC, INC.
Ref. Number: P02000087719

We have received your document for LEROY'S UNDERDOGS OF NC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 202A00051383

RECEIVED
02 SEP 20 AM 11:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEROY'S UNDERDOGS OF NC, INC.**

FILED
02 SEP 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted:

ARTICLE I

Name

The name of this corporation shall be:

Underdogs of NC, Inc.

The date of adoption of the amendment was August 19, 2002.

Adoption of Amendment:

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors with out shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ____ day of September, 2002.

Signature _____

(By an Chairman, Vice Chairman, President or other office)

OSWALD L. PERALTA

(Typed or printed name)

PRESIDENT

(Title)