

P02000132063

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03 AUG 19 PM 4:15
TALLAHASSEE, FLORIDA

N/C
MS 8/21

Allison Waldman

4. God's Creatures LLC

6348 Shadow Creek Village Circle
Lake Worth FL 33463

RE: All God's Creatures

Per SFF, LLC Service, LLC

P. 02000/32063

Gentlemen:

Please change the name of the above corporation

according to the amendment enclosed

Thank you

Allison Waldman

25 12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL GOD'S CREATURES PET SITTING SERVICES, INC.

(present name)

P 02000132063

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - CHANGED TO THE FOLLOWING:

4 GOD'S CREATURES INC

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of AUGUST, 2003

Signature x Allison Waldman Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Allison Waldman
(Typed or printed name)

CEO
(Title)