

PO2000133054

(Requestor's Name)

— Lost Dog Subs —
— 4731 Lincoln St —
— Hollywood, FL 33021 —

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

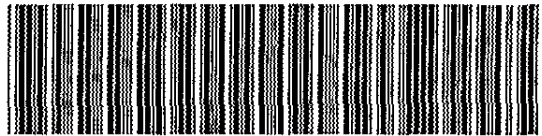
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 02 2003

**LOST DOG SUBS, INC.
1835 SOUTH FEDERAL HWY
STUART, FL 34994**

**772-221-0295
772-781-0235 FAX**

May 19, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**Re: Lost Dog Subs, Inc.
Doc. No. P02000133054**

Gentlemen:

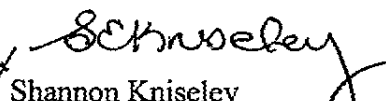
Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation of Lost Dog Subs, Inc. prepared in compliance with section 607.1006, Florida Statutes.

Also, enclosed is a check payable to the Department of State in the amount of \$35.00 to cover the filing fee.

If you have any questions or require additional information, please contact Laura Perham at 772-485-2938.

Thank you for your prompt attention to this matter.

Sincerely,


Shannon Kniseley
President

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOST DOG SUBS, INC.

LOST DOG SUBS, INC.

(present name)

P02000133054

(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)*

ADDITION OF ARTICLE TEN:

The names, address and titles of the Directors/Officers include:

Shannon Kniseley, President/Treasurer/Secretary
4731 Lincoln Street
Hollywood, FL 33021

Thomas Kniseley, Vice-President
1835 South Federal Hwy
Stuart, FL 34994

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:

N/A

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THIRD: The date of each amendment's adoption: January 1, 2003

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 19th day of May, 2003

Signature _____

(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)

Shannon Kniseley

(Typed or printed name)

President /Dir.

(Title)