

PO20000133486

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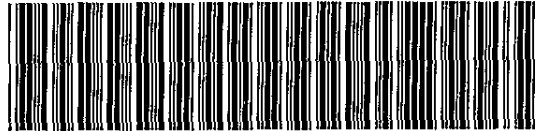
(Business Entity Name)

(Document Number)

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*Amend*

02/06/03--01048--001 \*\*49.75

FILED  
03 AUG -6 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
8/11/03



May 02, 2003

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: KPET, INC.**


To Whom It May Concern:

Enclosed with this letter please find the following:

1. One original and one copy of the Articles of Amendment for the above referenced entity;
2. A check in the amount of \$43.75 (\$35 for the filing fee and \$8.75 for certified copy); and
3. A pre-paid return envelope.

Please file the Articles of Amendment and return a certified copy to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 ext. 108.

Sincerely yours,

  
Jeff T. Graham  
Incorporator

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

**FILED**  
03 AUG -6 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
KPET, INC.

\_\_\_\_\_  
(present name)

P02000133486

\_\_\_\_\_  
(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 VII:

The officers and directors of the corporation are amended as follows:

Title: President  
Peter Hawkesworth  
520 SE 5th Ave Unit 2208  
Fort Lauderdale, FL 33301

**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: 3/12/03


**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 12th day of March, 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)

Peter Hawkesworth

(Typed or printed name)

President

(Title)