

PD3000052510

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Amend/Name  
c/c/s change  
in 8/20/03



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08/18/03--01008--009 \*\*52.50

FILED  
03 AUG 18 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FILED  
03 AUG 18 PM 2:55  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

August 13<sup>th</sup>, 2003

Dear Sir or Madam:

This is a letter requesting that Amendments I and VII be amended. The name of the business was misspelled in the original articles and should be amended to: CRITTER SITTERS ETC., S.FL. INC.

Both Directors voted to change the Board of Directors as stated in the Articles of Amendment:

President

Vice President

Genevieve Maignan  
68 NW 85 ST.  
Miami, FL 33150

Anjenys G. Eilert  
7130 SW 112 Ct  
Miami, FL 33173

Please return certificates and certified copies to Genevieve Maignan, 68 NW 85 ST. Miami, FL 33150. Thank you for your prompt attention.

Sincerely,

Genevieve Maignan  
President  
68 NW 85 ST.  
Miami, FL 33150  
305-751-3580

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 18 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CRITTER SISTERS ETC., S. FL., INC.  
(present name)

PO3000052510  
(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: NAME OF THE CORPORATION -> Amended to:

CRITTER SISTERS ETC., S. FL INC.

OFFICERS AND DIRECTORS

ARTICLE ~~VII~~: ~~INITIAL BOARD OF DIRECTORS~~ -> Amend to:

PRESIDENT / DIRECTOR

Genevieve Maignan  
68 NW 85 ST.  
Miami, FL 33150

VICE PRESIDENT / DIRECTOR

Anjenys G. Eilert  
7130 SW 112 CT.  
Miami, FL 33173

**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: July 28<sup>th</sup>, 2003

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

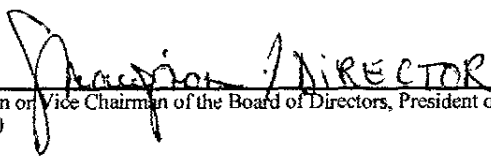
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5<sup>th</sup> day of August, 2003

Signature

 DIRECTOR  
(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)

GENEVIEVE MAIGNANI / DIRECTOR  
(Typed or printed name)

PRESIDENT  
(Title)