

P03000120585

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

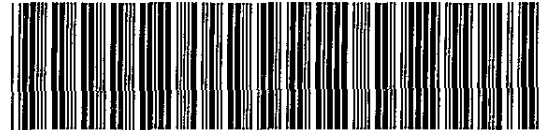
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04 APR -9 PM 1:10

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
(1a) 4.16.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Initial Officer and Registered Agent

DOCUMENT NUMBER: P03000120585

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Butler

(Name of Person)

Doggy Nannyz, Inc.

(Name of Firm/ Company)

1220 NW 117th Terrace

(Address)

Gainesville, FL 32606

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Butler

(Name of Person)

at (352) 494-2283

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 APR -9 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Doggy Nannyz, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P03000120585

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Amend Principal Office from 1553 NW 21st Avenue, Gainesville, FL to:

1220 NW 117th Terrace, Gainesville, FL 32606

Article V: Amend Initial Officer/Director from (P) Michelle Dunlap 1553 NW 21st Avenue to:

(P) Jennifer Butler, 1220 NW 117th Terrace, Gainesville, FL 32606

Article VI: Amend Registered Agent from Michelle Dunlap 1553 NW 21st Avenue to:

Jennifer Butler, 1220 NW 117th Terrace, Gainesville, FL 32606

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 6, 2004

Effective date if applicable: April 6, 2004
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of April, 2004.

Signature Michelle Dunlap
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michelle Dunlap
(Typed or printed name of person signing)

Initial President and Registered Agent / INCORPORATOR
(Title of person signing)

I am familiar with the obligations of the position.

FILING FEE: \$35

Jennifer Butler
Jennifer Butler