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#### Florida Department of State

Division of Corporations Public Access System

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(((H060001830673)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN

GINA'S PET SITTING & HOUSE SITTING SERVICES, INC.

Certificate of Status Certified Copy Û Page Count 03 Estimated Charge \$35.00

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EMP I RE



#### Articles of Amendment

to

### Articles of Incorporation of

GINA'S PET SITTING + HOUSE SITTING (Name of corporation as currently filed with the Florida Dept. of State)	5 SERU	ICES
(Name of corporation as currently filed with the Florida Dept. of State)		- NC
PO3000134669 (Document number of corporation (if known)	a	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation:	poration	
NEW CORPORATE NAME (if changing):		
GINA'S TREASURE CHEST.	IN	<u>د.</u> .
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of (A professional corporation must contain the word "chartered", "professional association," or the abbreviation of the contain the word "chartered", "professional association," or the abbreviation of the contained of the co	r "Co.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	Vumber(s)	~
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
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(Attach additional pages if necessary)	<del></del>	
If an amandanant annuides for suche and allocations as exceedingly of located shapes	must sinione	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable		)
MY (continued) / ST		7
OS EMPIRE ( ) / / / / / / / / / / / / / / / / / /	_ ( <i>) /</i> :SD02	-81–1UL ,

## H00000188007

The date of each amendment(s) adoption: 7/18/06
Effective date if applicable: 7/8/06  (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.
Signature  (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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35

10C-18-5800 12:02 | ENDINE