

PD4000057598

(Requester's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

☐ PICK-UP ☐ WAIT ☐ MAIL

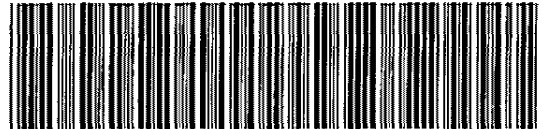
(Business Entity Name)

(Document Number)

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04 JUN 14 PM 12:32
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD., SUITE #7
JACKSONVILLE, FL 32216

SUBJECT: MUTTOPIA, INC.
Ref. Number: P04000057598

We have received your document for MUTTOPIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00037270

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUTTOPIA, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FILED
04 JUN 14 PM 12:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted

ARTICLE I – NAME

The name of this corporation is Muttopia, Inc. and will remain the same. The principal physical address of this corporation is 1821-7 Parental Home Road Jacksonville, FL 32216 and will remain the same. The mailing address is P.O. Box 16952 Jacksonville, FL 32245-6952 and will remain the same.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is still 1821-7 Parental Home Road, Jacksonville, FL 32246. The name of the officer will change from Serita M. Hannah to Sarita M. Hannah.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall continue to have two directors. Thereafter, the number of directors may either be increased or decreased from time to time in the manner provide in the Byelaws. The names and addressed of the directors of this corporation are:

Sarita M. Hannah, 1821-7 Parental Home Road Jacksonville, FL 32216,
President/Vice President/Director 75% Ownership

Lee E. Hannah, 1821-7 Parental Home Road Jacksonville, FL 32216,
President/Secretary/Director 25% Ownership

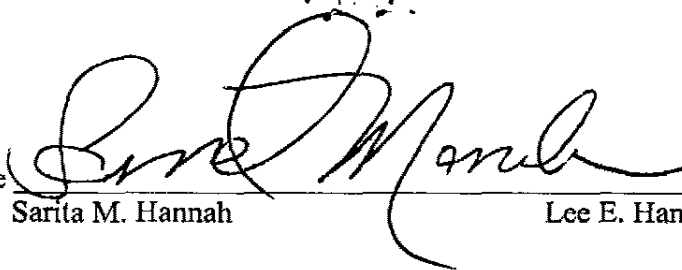
SECOND: The date of each amendment's adoption: 07/01/04

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast of the amendment was sufficient for approval.

Signed this 11th day of May 2004.

Signature

A handwritten signature in black ink, appearing to read "Sarita M. Hannah". The signature is written in a cursive style with a large, looping initial "S".

Sarita M. Hannah

NOTARIZED:

Lee E. Hannah