

PO4000147054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

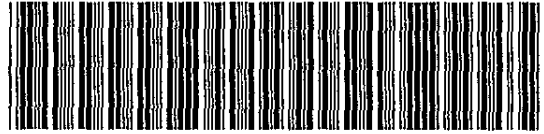
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600043591906

12/27/04--01019--002 \*\*52.50

FILED  
04 DEC 23 PM 1:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 1/5/05  
Anear

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WAGGERS DOGGIE DAYCARE & TRAINING, INC.

**DOCUMENT NUMBER:** P04000147054

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

Please return all correspondence concerning this matter to the following:

Lorena B. Patti  
Waggers Doggie Daycare & Training, Inc.  
5163 Hook Hollow Circle  
Orlando, FL 32837

For further information concerning this matter, please call:

Lorena B. Patti at (407) 924 - 4377

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 DEC 23 PM 1:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**WAGGERS DOGGIE DAYCARE & TRAINING, INC.**

**P04000147054**

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):**

N/A

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

---

---

***PLEASE SEE ATTACHED FOR AMENDMENTS ADOPTED***

---

---

---

(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)

**The date of each amendment(s) adoption:** December 14, 2004

**Effective date if applicable:** The effective date of all the amendments stated in this document shall be the date of filing of the same with the Florida Department of State.

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

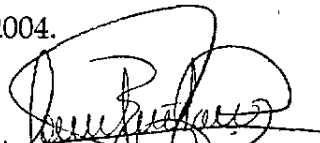
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14<sup>th</sup> day of December, 2004.

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)

Lorena B. Patti

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ATTACHMENT: Amendments to Articles of Incorporation Adopted for**  
**WAGGERS DOGGIE DAYCARE & TRAINING, INC.**  
(page 1)

**AMEND**

**ARTICLE IV**

This Corporation is authorized to issue and have outstanding at any one time 100 shares at \$1.00 par value, common stock.

---

**ADD:**

**ARTICLE VI – TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Florida Department of State.

---

**ADD:**

**ARTICLE VII – RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

---

**ADD:**

**ARTICLE VIII – PRE-EMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

---

**ATTACHMENT: Amendments to Articles of Incorporation Adopted for**  
**WAGGERS DOGGIE DAYCARE & TRAINING, INC.**

(page 2)

**ADD:**

**ARTICLE IX – INITIAL BOARD OF DIRECTORS**

- A. This corporation shall initially have two (2) directors.
- B. The number of directors may be increased from time to time as provided for by the Bylaws. However, in no event shall the number of directors be less than one (1).
- C. Nothing in this article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- D. The names of the initial directors of this corporation are as follows:

**LORENA B. PATTI**

**5163 HOOK HOLLOW CIRCLE  
ORLANDO, FL 32837**

**THOMAS J. PATTI**

**5163 HOOK HOLLOW CIRCLE  
ORLANDO, FL 32837**

---

**ADD:**

**ARTICLE X – INCORPORATORS AND SUBSCRIBERS**

The name and addresses of the Incorporators signing these articles are:

**LORENA B. PATTI**

**5163 HOOK HOLLOW CIRCLE  
ORLANDO, FL 32837**

**THOMAS J. PATTI**

**5163 HOOK HOLLOW CIRCLE  
ORLANDO, FL 32837**

---

**ATTACHMENT: Amendments to Articles of Incorporation Adopted for**  
**WAGGERS DOGGIE DAYCARE & TRAINING, INC.**  
(page 3)

**ADD:**

**ARTICLE XI – BYLAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

---

**ADD:**

**ARTICLE XII – RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall initially be issued to the following persons in the amount set opposite their names

**LORENA B. PATTI**

**51 Shares**

**THOMAS J. PATTI**

**49 Shares**

Shares held by the stated shareholders above may not be resold or otherwise transferred to others unless the shares are first offered to either the remaining shareholder or this Corporation. The price at which and, at the time which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

---

**ADD:**

**ARTICLE XIII – CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such time shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at such time, multiplied by the number of shares owned by said shareholder, or distributing such votes on the same principle among any number of candidates up for election for directors in any quantity.

---

**ATTACHMENT: Amendments to Articles of Incorporation Adopted for**  
**WAGGERS DOGGIE DAYCARE & TRAINING, INC.**  
(page 4)

**ADD:**

**ARTICLE XIV – SHAREHOLDERS’ QUORUM AND VOTING**

A quorum shall be constituted by the representation in person or by proxy of fifty percent plus one of the shares entitled to vote at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent plus one of the shares represented at the meeting, and entitled to vote on the subject matter, shall be the act of the shareholders.

---

**ADD:**

**ARTICLE XV – CALLING OF SPECIAL MEETINGS**

Special shareholder meetings may be called by the Board of Directors.

---

**ADD:**

**ARTICLE XVI – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions set forth in these Articles of Incorporation, or any amendment hereto. This Corporation also reserves the right to amend or repeal any right conferred upon the shareholders.