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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 30 AM 8:06

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALLISON'S BARK PARK, INC.

**DOCUMENT NUMBER:** P05000095622

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

Please return all correspondence concerning this matter to the following:

M. Lanning Fox, Esq.

(Name of Contact Person)

Fox, Wackeen, Dungey, Beard, Sobel & McCluskey, LLP

(Firm/ Company)

1100 S. Federal Highway

(Address)

Stuart, Florida 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

M. Lanning Fox

(Name of Contact Person)

at ( 772 ) 287-4444

(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 &  
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\$52.50 Filing Fee  
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(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



The date of each amendment(s) adoption: April 1, 2006

Effective date if applicable: April 1, 2006  
(no more than 90 days after amendment file date)

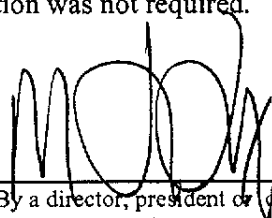
Adoption of Amendment(s) **(CHECK ONE)**

- 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)

M. Lanning Fox

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**