

NOV-17-2005 12:21

EMPIRE

P.71

Po 5000149 949

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000267149 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

05 NOV 17 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

NATURAL DOG WANDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
05 NOV 17 AM 8:00  
FLORIDA DEPARTMENT OF STATE

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

NC  
08/11/17

NOV-17-2005 12:21

EMPIRE

P.02

③  
Articles of Amendment  
to  
Articles of Incorporation  
of

H05000267144

NATURAL DOG WONDERS, INC.

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

P05000149949

(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):

NATURAL DOG WONDERS, INC.

(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)

No 80

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

(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)

No N/A

---

---

---

---

---

---

---

---

(continued)

H05000267149

FILED  
05 NOV 17 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV-17-2005 12:21

EMPIRE

NO 00000267149 P.03

The date of each amendment(s) adoption: November 17, 2005

Effective date if applicable: (no more than 90 days after amendment(s) 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

*[Handwritten 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)*

Ara M. Andrade  
(Typed or printed name of person signing)

President/Secretary  
(Title of person signing)

MILING FEE: \$35

100000267149

TOTAL P.03