

PO6000004778

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04/24/06--01010--022 **105.00

FILED
SECRETARY OF CORPORATION
2006 APR 24 AM 8:23

Amend.

yB
4/27



JOSHUA LEVY
ATTORNEY AT LAW

LAW OFFICES OF JOSHUA LEVY, P.A.

1640 STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023

TEL: (954) 987-9446
FAX: (954) 987-9435

April 17, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Dissolution - Pet Horoscopes of America, Doggyscopes, Kittyscopes, Inc.
Amendment - Spit Up! Vomit, Drooling & Food Stain Clean-Up, Inc.**

Dear Sir or Madam:

Enclosed please find completed Transmittal Letters, Amendments, and Articles of Dissolution related to the above named corporations. Also enclosed is a check in the amount of \$105.00, to cover the filing fees.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact us immediately.

Sincerely,

LAW OFFICES OF JOSHUA LEVY, P.A.

By:

Joshua Levy, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPIT UP! VOMIT, DROOLING & FOOD STAIN CLEAN-UP, INC.

DOCUMENT NUMBER: P06000004778

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

(Firm/Company)
LAW OFFICES OF JOSHUA LEVY, P.A.
1640 S. STATE ROAD 7, SUITE 200
HOLLYWOOD, FL 33023

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSHUA LEVY at (954) 987-9446
(Name of Contact Person) (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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 24 AM 8:23

SPIT UP! VOMIT, DROOLING & FOOD STAIN CLEAN-UP, INC.

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

P06000004778

(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):

(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)**

ARTICLE 3 - THE PRINCIPAL OFFICE OF THE CORPORATION IS CHANGED TO: 1501 S STATE ROAD 7, HOLLYWOOD, FL 33023

ARTICLE 3 - THE MAILING ADDRESS OF THE CORPORATION IS ADDED AS: 1501 S STATE ROAD 7, HOLLYWOOD, FL 33023

ARTICLE 5 - THE OFFICERS OF THE COROPORATION ARE CHANGED AS FOLLOWS:

SHARI VERONA IS DELETED

BRUNO VINCENZO DEDE IS ADDED AS PRESIDENT & SECRETARY

WILLIAM HOOVIS IS ADDED AS VICE PRESIDENT & TREASURER

ARTICLE 6 - THE DIRECTORS OF THE COROPORATION ARE CHANGED AS FOLLOWS:

SHARI VERONA IS DELETED

WILLIAM HOOVIS IS ADDED

(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)

(continued)

The date of each amendment(s) adoption: March 20, 2006

Effective date if applicable: March 20, 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)

BRUNO VINCENZO DEDE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35