

PO6000079871

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FILED  
11 APR -8 AM 9:43  
TAMPA, FLORIDA

NC  
xcc  
4/12/11

COVER LETTER

March 30, 2011

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

**SUBJECT: A DAY FOUR PAWS, INC.**  
**P06000079871**

**RE: Articles of Amendment**

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee – Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
<b>Total</b>	<b>\$ 43.75</b>

In the interim, should you have any questions, or when I may be of service, please feel free to call me.

Sincerely,



Todd G. Unbehagen, EA, ATA, ATP

**FROM:**  
**UNBEHAGEN ADVISORS**  
**31 West Tarpon Avenue**  
**Tarpon Springs, FL 34689**  
**727-934-7759**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A DAY FOUR PAWS, INC.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE I: NAME**

The NEW name of the Corporation is:

**TRINITY PET SPA, INC.**

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

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 30<sup>th</sup> day of March, 2011.

Signature: \_\_\_\_\_

Lisa M. Tichy, President

