

FD600008/59/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

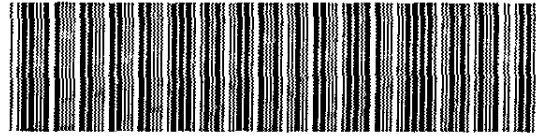
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Y/mc ok



600078151076

08/01/06--01025--018 **35.00

FILED

06 AUG -1 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
SL

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW[®]

1001 NORTH U.S. HIGHWAY ONE, SUITE 400
JUPITER, FLORIDA 33477
TELEPHONE: (561) 743-0480
FACSIMILE: (561) 743-0046

OF COUNSEL:

BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

July 26, 2006

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: LUVAPUP, INC.

Dear Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment changing the name of the corporation from "Luvapup, Inc." to "Luvapuppy, Inc."

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards
w/enc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

LUVAPUP, INC. ...

FILED
06 AUG - 1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and Shareholders of LUVAPUP, INC., a Florida Corporation, have approved and adopted this ____ day of July, 2006, subject to the approval thereof by the Secretary of State of Florida, amendment to the Articles of Incorporation for the purpose of changing the name of the corporation.

NOW THEREFORE, it is provided that the Articles of Incorporation shall be amended to change the name of the corporation to "LUVAPUPPY, INC."

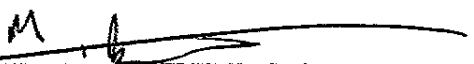
IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this ____ day of July, 2006.

LUVAPUP, INC.

By 

Michael Bresnick, President

ATTEST:



Michael Bresnick, Secretary