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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Pampered Pooch, Inc., Debra Ann Forbes

**DOCUMENT NUMBER:** PO6 0000 93045

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

Please return all correspondence concerning this matter to the following:

Debra Ann Forbes  
(Name of Contact Person)

The Pampered Pooch INC, Debra Ann Forbes  
(Firm/ Company)

4595 Hypoluxo Road #8  
(Address)

Lake Worth, FL 33463  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra Ann Forbes at (561) 968-1417  
(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 &  
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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 Pampered Pooch, INC., Debra Ann Forbes  
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

7-11-64

(continued)

The date of each amendment(s) adoption: 07/13/2006

Effective date if applicable: \_\_\_\_\_  
(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 Debra Ann Forbes  
(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)

Debra Ann Forbes  
(Typed or printed name of person signing)

President / owner  
(Title of person signing)

**FILING FEE: \$35**