

P06000/05539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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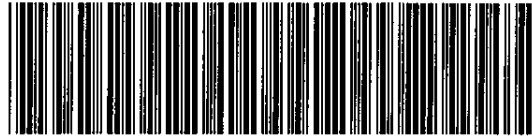
(Business Entity Name)

(Document Number)

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Amend

Theris

06/04/07--01013--003 **25.00

FILED

2007 JUN 25 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Critter Cave, Inc.

DOCUMENT NUMBER: P06000105539

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

Please return all correspondence concerning this matter to the following:

Christopher Alexander

(Name of Contact Person)

The Critter Cave, Inc.

(Firm/ Company)

7315 SATSUMA DR.

(Address)

PUNTA GORDA FL 33955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Allison Alexander

(Name of Contact Person)

at (239) 633-6366

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2007

CHRISTOPHER ALEXANDER
THE CRITTER CAVE, INC.
7315 SATSUMA DRIVE
PUNTA GORDA, FL 33955

SUBJECT: THE CRITTER CAVE INC.
Ref. Number: P06000105539

We have received your document for THE CRITTER CAVE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00038834

RECEIVED
07 JUN 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

The Critter Cave, Inc.

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

P06000105539

(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**)

Delete - Christopher Alexander - Vice President 7315 SATSUMA DR. PUNTA GORDA FL 33955

Delete - Kathryn Alexander - President 7315 SATSUMA DR. PUNTA GORDA FL 33955

Add - William R Weeks - President 3016 29th Street SW, Lehigh Acres, Florida 33971

Add - Allison C Alexander - Vice President 3016 29th Street SW, Lehigh Acres, Florida 33971

Change Registered Agent to Allison Alexander, 3016 29th Street SW, Lehigh Acres, Florida 33971

Change Mailing Address to 3016 29th Street SW, Lehigh Acres, Florida 33971

Change Principal Address to 3016 29th Street SW, Lehigh Acres, Florida 33971

(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)

FILED
2007 JUN 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 10, 2007

Effective date if applicable: June 10, 2007

(no more than 90 days after amendment file date)

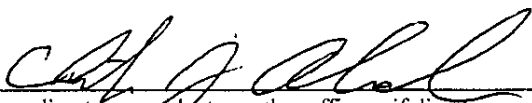
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Christopher Alexander

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

THE CRITTER CAVE
3016 29th Street SW
Lehigh Acres, Florida 33971
(239) 693-2611
thecrittercave@yahoo.com

June 22, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: P06000105539

To Whom It May Concern:

I Allison C Alexander hereby am familiar with and accept the duties and responsibilities as registered agent for The Critter Cave, Inc.

If there are any further questions or concerns, please do not hesitate to contact me at (239) 633-6366.

Sincerely,



Allison C Alexander