

Pd0000156626

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07 JUN - 7 AM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barbara's Personal Services, Inc.

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

May 25, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT:      Amendment of Articles to :**

**DOGGONE PURRRFECT, INC. P06000156626**

The above named corporation wishes to:

**AMEND:            ARTICLES V & VII**

**REGISTERED AGENT & CORPORATE OFFICERS**

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**

Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOGGONE PURRRFECT, INC.

FILED

07 JUN -7 AM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being **amended, added, or deleted**)

**AMEND ARTICLE V  
REGISTERED AGENT NAME AND ADDRESS**

CHANGE: ADD: JO ANN BOWEN  
14219 Walsingham Road, Suite F, Largo, FL 33774

REMOVE: LISA KRULA  
303 161<sup>st</sup> Avenue  
Redington Beach, FL 33708

**AMEND ARTICLE VII  
OFFICERS AND DIRECTORS**

CHANGE: ADD: JO ANN BOWEN PRESIDENT  
VIRGINIA GINS VICE PRESIDENT  
14219 Walsingham Road, Suite F, Largo, FL 33774

REMOVE: LISA KRULA  
Title: P  
303 161<sup>st</sup> Avenue  
Redington Beach, FL 33708

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: May 25, 2007

**FOURTH:** Adoption of Amendment(s) (**check one**)

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of  
votes cast for the amendment(s) 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):*

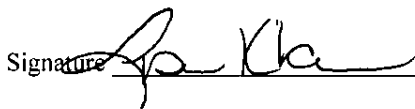
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

**X** **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 25<sup>th</sup> day of May, 2007

Signature



**LISA KRULA**  
**Incorporator/ President**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DOGGONE PURRRFECT, INC.
2. The name and address of the registered agent and office is:

JO ANN BOWEN  
14219 WALSINGHAM ROAD  
SUITE F  
LARGO, FL 33774

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
JO ANN BOWEN

This 30<sup>th</sup> day of May, 2007

**FILED**  
07 JUN -7 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA