

PD 7000011615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

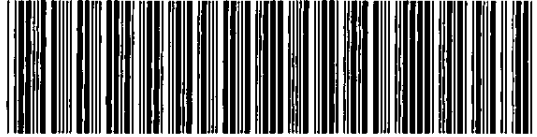
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAR 11 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 13 2008


3/5/2008 (PR)

Please change corporation name from Ettienne, Inc. to The Doggy Store, Inc.

Write now there is an Inactive/UA corporation The Doggy Store, Inc.
document number P06000059039, I owned that corporation as well. I will
never be reinstating The Doggy Store, Inc document number P06000059039.

Also, there is 1 dba name "The Doggy Store" and 2 trademarks that have "The
Doggy Store" words in them, but Ettienne, Inc owns them.

Thanks,


Pierre R. Earling
Ettienne, Inc.
d/b/a The Doggy Store
917 North Federal Highway
Fort Lauderdale, FL 33304
Phone: 954 828 9229
Fax: 866 228 0414

Ettienne, Inc.

d/b/a The Doggy Store

Pierre R. Earling



917 North Federal Highway
Fort Lauderdale, FL 33304
Ph: 954 828 9229

Cell: 954 599 3170
Fax: 866 228 0414
pierre@thedoggystore.com
www.thedoggystore.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ettienne, Inc.

DOCUMENT NUMBER: P07000011615

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

Please return all correspondence concerning this matter to the following:

Pierre Earling
(Name of Contact Person)

The Doggy Store
(Firm/Company)

917 N. Federal Hwy
(Address)

Ft. Lauderdale FL 33304
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pierre Earling at (954) 828 9229
(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 MAR 11 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ettienne, Inc.

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

P 07000611615

(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):

The Doggy Store, Inc.

(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**)

(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)

The date of each amendment(s) adoption: 3/5/08

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.

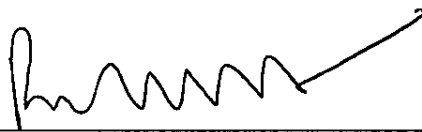
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

Pierre Earling

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35