

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)817-6380

From:
Account Name : A1A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)875-2811

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SILVER RIVER K9, INC.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

SILVER RIVER K9, INC. □□

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

H07000098614

(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.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE OFFICERS:****HERBIE JEAN JOSEPH LOUIS ROBERT SCROONER DOUGLAS 2815 DAKLANDINGS CT****ORLANDO FL 32836-4002 IS APPOINTED AS DIRECTOR FOR THE COMPANY.**

(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)

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H07000248597 3The date of each amendment(s) adoption: 10/05/2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

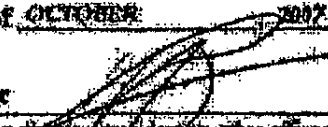
Adoption of Amendment(s):

(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.

Signed this 5TH day of OCTOBER, 2007Signature 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiving trustee, or other court appointed fiduciary by that fiduciary)

MIKE J SCHOONBROOD

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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