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(City/State/Zip/Phone #)

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(Business Entity Name)

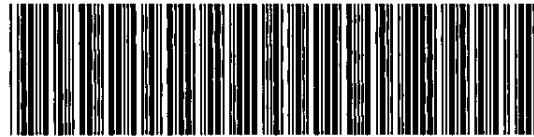
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T. BROWN

N/C

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1 ADMITTED IN FL & NJ  
2 BOARD CERTIFIED IN LABOR & EMPLOYMENT LAW  
3 ADMITTED IN FL & NY  
4 BOARD CERTIFIED IN FAMILY AND MATRIMONIAL LAW  
5 BOARD CERTIFIED IN ELDER LAW  
6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES  
7 CERTIFIED CIRCUIT CIVIL MEDIATOR

November 15, 2012

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

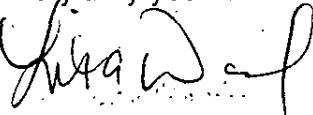
Re: *Articles of Amendment to Articles of Incorporation*  
*Peace of Mind Animal Care Services, Inc.*

Dear Sir/Madam:

Enclosed please find the original, fully executed Articles of Amendment to the Articles of Incorporation of Peace of Mind Animal Care Services, Inc. Please file the Amendment at your earliest convenience. I am enclosing a firm check in the amount of \$35.00 representing the fee for same.

Thank you for your attention to this matter. If you have any questions regarding this request, please do not hesitate to contact me.

Very truly yours,



Lisa Wood,  
*Florida Registered Paralegal*  
:lkw  
enclosures  
cc: Andrew Dooley

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PEACE OF MIND ANIMAL CARE SERVICES INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV 20 PM 2:51

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006, **PEACE OF MIND ANIMAL CARE SERVICES INC.**, a Florida corporation (the "Company"), hereby adopts these Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The Articles of Incorporation of the Company are hereby amended, as follows, in accordance with resolutions unanimously adopted by the Board of Directors of the Company as of the date hereof, which resolution was submitted to and unanimously adopted by the shareholders of the Company to be effective as of the date hereof:

The name of the corporation is "**WOOF AND HOOF, INC.**".

**ARTICLE TWO**

The number of shares outstanding and entitled to vote on the Board of Directors resolution adopted on the date hereof with respect to these Articles of Amendment was Seven Thousand Five Hundred (7,500), all owned by Heidi M. Hill.

**ARTICLE THREE**


The number of shares which voted for the Amendment described in Article One above was a unanimous vote of the Seven Thousand Five Hundred (7,500) shares issued and outstanding.

**ARTICLE FOUR**

This Amendment to the Articles of Incorporation of the Company did not involve any action described in Florida Statutes Section 607.1302 and, therefore, does not give rise to the exercise of dissenter's rights as provided in Florida Statutes Section 607.1320.

DATED this 14<sup>th</sup> day of November, 2012.

**PEACE OF MIND ANIMAL CARE SERVICES  
INC., a Florida corporation,  
N/K/A WOOF AND HOOF, INC.**

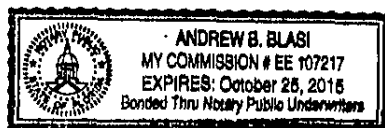
BY:   
Heidi M. Hill, President

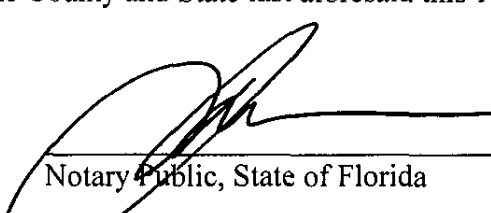
(Corporate Seal)

STATE OF FLORIDA                     )  
   )SS:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of November, 2012, by Heidi M. Hill, the President of **PEACE OF MIND ANIMAL CARE SERVICES, INC.**, a Florida corporation, n/k/a Woof and Hoof, Inc., on behalf of the said corporation, [ ] who are personally known to me OR [ ] who have produced *FL DL* as identification, the persons described in and who executed the foregoing instrument and who [ ] did [ ] did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of November, 2012.



  
Notary Public, State of Florida

(Print Name of Notary Public, \_\_\_\_\_)

My Commission Expires: