

P08000003205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

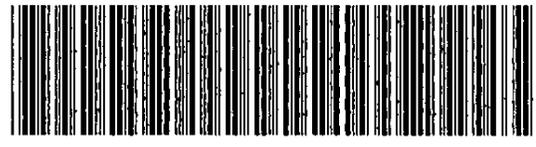
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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07/03/08--01025--009 **52.50

FILED
2008 SEP 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Flewis
9-22-08*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: DOGGY CHIC, INC.

DOCUMENT NUMBER: PO8000003205

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

Please return all correspondence concerning this matter to the following:

Judith R. LAZZARA
(Name of Contact Person)

Doggy Chic, Inc.
(Firm/ Company)

500 SE MINNER BLVD
(Address)

Unit A-105
BOCA RATON FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

AVA THOMPSON (954) 292-9887
Judith LAZZARA or (561) 305-1240
(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

Already received by you for file (sent w/ wrong paper work)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

JUDITH LAZZARA
DOGGY CHIC, INC.
307 SE MIZNER BLVD, ROYAL PALM PLACE #63
BOCA RATON, FL 33432

SUBJECT: DOGGY CHIC, INC.
Ref. Number: P08000003205

We have received your document for DOGGY CHIC, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 208A00040286

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 30 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

JUDITH LAZZARA
DOGGY CHIC, INC.
307 SE MIZNER BLVD.
BOCA RATON, FL 33432

SUBJECT: DOGGY CHIC, INC.
Ref. Number: P08000003205

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Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00040286

RECEIVED
2008 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 SEP 22 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOGGY CHIC, INC.

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

P08000003205

(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):

N/A

(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)**

Address change for business:

Previous: (Wrong) 315 SE MIZNER BLVD

Royal Palm Place #63

Needs to be corrected to:

307 SE MIZNER BLVD

Royal Palm Place #63

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 30, 2008

Effective date if applicable: Immediately
(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)

JUDITH R. LAZZARA
(Typed or printed name of person signing)

President / owner
(Title of person signing)

FILING FEE: \$35