

PD8000044553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Newis
8-20-08.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John R. Harper, Inc.

DOCUMENT NUMBER: P08000044553

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

Please return all correspondence concerning this matter to the following:

Michael Hric, Esq.

(Name of Contact Person)

Gibson, Kohl-Helbig, Wolff & Hric, P.L.

(Firm/ Company)

1800 Second Street, Suite 901

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Hric

(Name of Contact Person)

at (941) 954-1359

(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

GKW&H

GIBSON, KOHL, WOLFF & HRIC, P.L.
1800 Second Street, Suite 901
Sarasota, Florida 34236

Reply To:
P. O. Box 49823
Sarasota, FL 34230

MICHAEL HRIC
Attorney At Law

Telephone: (941) 954-1359

Fax: (941) 953-2501

August 8, 2008

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: John R. Harper, Inc.
to change name to
CJH Pets, Inc.

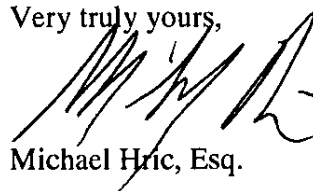
Dear Sir/Madam:

Enclosed, please find the original and one (1) copy of the executed Articles of Amendment to the Articles of Incorporation for the above-named entity for filing with your office. We have enclosed our check in the amount of Forty-Three Dollars and 75/100 (\$43.75) to cover the filing fee and a certified copy.

Kindly forward to the undersigned the certified copy of the Articles of Amendment to the Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,



Michael Hric, Esq.

MH/sam
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

John R. Harper, Inc.

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

P08000044553

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

CJH Pets, 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: August 4, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

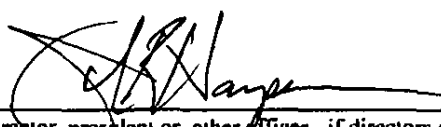
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

John R. Harper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35