Florida Department of State

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

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SOUTHWEST FLORIDA PROFESSIONAL DOG TRAINERS ALLIANCE

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JUL. 22, 2008 5:37PM 3 8 3





July 22, 2008

FLORIDA DEPARTMENT OF STATE

SOUTHWEST FLORIDA PROFESSIONAL DOG TRAINERS ALLIANCE, I 2496 KIRKWOOD AVENUE NAPLES, FL 34112US

SUBJECT: SOUTHWEST FLORIDA PROFESSIONAL DOG TRAINERS ALLIANCE, INC.

REF: P08000059824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H08000177972 Letter Number: 008A00042564

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P.O BOX 6327 - Tallahassee, Florida 32314

NU. 5865 Y. J PAGE 03

Articles of Amendment to Articles of Incorporation of

Southwest Florida Professional Dog Trainers Alliance, Inc.

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

P08000059824

(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>APENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) ≥nc/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V: Remove director Ann M. Harcsa and
add director Jeannie Bates 2496 Kirkwood Avenue Naples,FL,34112
(Aurch additional pages if necessary)
If 27 amendinent 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)

NO 935 P. 3

The date of each amendment(s) adoption: 7/31/2008
Effective date if applicable: (no more than 90 days after smendment 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 emendment(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 amoudment(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 solected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)
ANN M. HARCSA
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35 ·