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SHORTDOG, INC.

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Amend
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HO 8000222537

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHORTDOG, INC.

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article IV. of the Articles of Incorporation of SHORTDOG, INC. Article I. is amended to read as follows:

ARTICLE IV

The corporation is authorized to issue 1,000,000 shares of common stock, all of one class, at One Dollar (\$1.00) per value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services as a just valuation to be fixed by the stockholders as a meeting duly held and convened.

The previously issued shares of common stock issued by the Corporation shall be returned to the Secretary of the corporation for cancellation. Newly issued shares shall be issued to the existing shareholders in equal proportion to their original percentage of ownership in the corporation.

SECOND: The date of this amendment's adoption is September 18, 2008.

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THIRD: Adoption of Amendment (CHECK ONE):

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☒ 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 Incorporator without shareholder action and shareholder action was not required.

Signed this 23 day of September, 2008.

Candace Church

By: Candace L. Church, Chairman of the Board of Directors
and Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, on September 23, 2008, by
Candace L. Church, as the Chairman of the Board of Directors and a Director of SHORTDOG,
INC., who is:

☒ personally known to me; or

☐ produced identification in the form of a _____ which
was examined by me,

and who did take an oath, and acknowledged that she is the person who executed the foregoing
Articles of Amendment to Articles of Incorporation.

Lisa M. Jenkins
Notary Public LISA M. JENKINS



This instrument prepared by: James N. Royer, Attorney at Law
5301 N. Federal Highway, Suite 130, Boca Raton, FL 33487
Telephone #: 561-241-9003 • Florida Bar #: 0936022

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Donald W. Church, Jr.

By: Donald W. Church, Director

STATE OF MINNESOTA

COUNTY OF Carver

The foregoing instrument was acknowledged before me, on September 18, 2008, by
Donald W. Church, as a Director of SHORTDOG, INC., who is:

☒ personally known to me; or

☐ produced identification in the form of a _____, which
was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing
Articles of Amendment to Articles of Incorporation.

Erica J. Thompson
Notary Public



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