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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Winter Park Bow Wow Company DOCUMENT NUMBER: P0800074119
DOCUMENT NUMBER: P 0800074119
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CLAUDINE A. RAYMO Name of Contact Person
Firm/Company 853 Span Hill Rd
B53 Snow Hill Rd Address Geneva, FC 32732 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
CLAUDINE RAYMO at 407 484-7320 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of A	Amendment	FILED
to Articles of In	, cornoration	, ρ _Μ μ: 30
of	corporation 6419 ¹	FEB -4 PM 4: 30
Winter Park Bow Wou	3 Company	WETHIRY OF FLORIUM
(Name of Corporation as currently filed with the l	Florida Dept. of State)	LAHASIL
P08000074119	40	
(Document Number of Corporation (
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation a	dopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporatio" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpor	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable:	853 Snow 1	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Geneva, FC	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		ne of the
Name of New Registered Agent Claudine A	Raymo	
853 Snow	1:11 -	•
New Registered Office Address: (78 neva. (City)	, Florida	32732 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		es of the position.
- Mulle	Kay	•
Signature of New Registered	Agent: If changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> Jo	John Doe					
X Remove	<u>v</u> <u>m</u>	Mike Jones					
X Add	SV Sa	ally Smith					
Type of Action (Check One)	Title	Name	Address				
1) X Change	P	Claudine A. Raymu	853 Snow Hill Rd				
Add			Geneva, FL 32732				
Remove							
2) X Change Add	VP	Charles W. Tatman	1011 Seneca Caks Tr Geneva, FL 32732				
Remove							
3) Change			this desired				
Add			// / / / / / / / / / / / / / / / / / /				
Remove			······································				
4) Change			-				
Add							
Remove							
5) Change			,				
Add			MMMMM and the state of the stat				
Remove			, , , , , , , , , , , , , , , , , , ,				
6) Change							
Add							
Remove							

If amend (Attach ad	l <mark>ing or addir</mark> dditional she	<mark>ig additional</mark> ets, if necessa	Articles, ent	t <mark>er change(:</mark> ecific)	<u>s) here</u> :			
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lf an amo	endment pro	vides for an	exchange, re	classificatio	on, or cancel	lation of issu	ed shares,	
provisio	ns for imple	menting the e, indicate N/.	amendment	if not conta	ined in the a	<u>mendment i</u>	tself:	
(9 "	о иррисион	/						
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The date of each amendment	i(s) adoption: 12/19/12
Effective date if applicable:	01/01/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	12/19/12
Signature_	Marie Farry Telender VP
	by a director, president or other officer +if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
·	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)