

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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AMND/RESTATE/CORRECT OR O/D RESIGN

WOOF GANG BAKERY PALM BEACH GARDENS INC.

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COVER LETTER

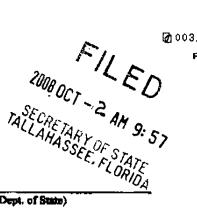
TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: WOOF GA	NG BAKERY PALM BE	ACH GARDENS INC
DOCUMENT NU	MBER: P08000085093		
The enclosed Arth	iles of Amendment and fee a	ro submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Fra	ncyne Carrillo	The state of the s	
	(Name o	of Contact Person)	
Le	galzoom.com, inc		
	(Fir	m/ Company)	
708	33 Hollywood Blvd. Ste	e. 180	
-t-7		(Address)	
Los	a Angeles, CA 90028	,	
	(City/ S	inte and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Francyne Carri		at (323) 962-8	
(Nam	e of Contest Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
[7] \$35 Filing Pee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Piling Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

P.02

SEP-30-2008 01:22 PM

Articles of Amendment to Articles of Incorporation of



WOOF GANG RAKERY PALM BEACH GARDENS INC.

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

P08000085093

(Decument number of corporation (if known)

Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II. The principal and mailing address shall be:
6271 PGA Blvd., Suite 204, Palm Beach Gardens, FL 33418
Article VII. The addresses to all officers and directors shall be:
6271 PGA Blvd., Suite 204, Palm Beach Gardens, FL 33418
(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
(oontiqued)

P.03

SEP-30-2008 01:22 PM

he date o	feach amendment(s) adoption: 9/29/08
	ate if applicable: (no more than 90 days after amendment file date)
doption o	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
į	The amondment(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 east for the amendment(s) was broke 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.
	SignatureStatuteStatuteSignatureStatuteSignature
	appointed fiduciary by that fiduciary)
	Sydell Shapiro (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35