

P08000089949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Kelly Klier
advised me Add
(vp) to Document
for Officer being
removed. ... (1a)

Office Use Only



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11/19/08--01019--012 **35.00

08 DEC 12 PM 2:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 12/15/08

ELWOOD M. OBRIG, P.A.

Attorney at Law

635 WEST HIGHWAY 50, SUITE A-1
CLERMONT, FL 34711

TEL: (352) 243-2114

FAX: (352) 394-0180
Email: obriglaw@yahoo.com

December 9, 2008

Amendment Section
Division of
Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Irene Albritton


Re: U-DIRTY-DOG, INC.

Dear Irene:

Enclosed please find the amendment to the Articles of Incorporation for the above referenced corporation. The \$35.00 filing fee has previously been sent and is being held by your office as we inadvertently filed the wrong form the first time.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Kelly R. Kner, Paralegal for
Elwood M. Obrig, Esquire

RECEIVED
2008 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2008

MICHAEL J. HURST
U-DIRTY-DOG, INC.
1630 S. HIGHWAY 27
CLERMONT, FL 34711

SUBJECT: U-DIRTY-DOG, INC.
Ref. Number: P08000089949

We have received your document for U-DIRTY-DOG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00058450

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 12 PM 2:10

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

U-DIRTY-DOG INC

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1630 S. Highway 27

Clermont, FL 34711

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/Sec/VP	Elwood M. Obrig	635 W. Highway 50 Suite A-1 Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Eve Marie Hurst	1630 S. Highway 50 Clermont, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec/Treas	Michael J. Hurst	1630 S. Highway 50 Clermont, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: October 27, 2008

Effective date if applicable: October 27, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 _____."

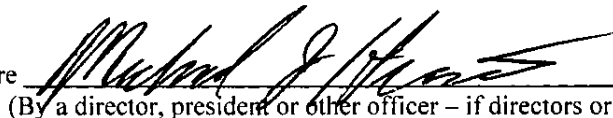
(voting group)

☐ 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.

Dated December 2, 2008

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)

Michael J. Hurst

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)