

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

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MY WILDLIFE, INC.

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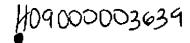
T. Roberts JAN 27, 200)

EMPIRE CORP KIT

1 of 1



Articles of Amendment to Articles of Incorporation



MY WILDLIE			
(Name of Corporation as currently filed w	th the Florida Dept. of S	tate)	
108000105930			
(Document Number of Corpo	ration (if known)	· · · · · · · · · · · · · · · · · · ·	
Pursuant to the provisions of section 607.1006, Florida Si following amendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida Prof</i>	it Corporation adopts the	
A. If amending name, outer the new name of the corners	tion:		
MV WILD	LIFE IN	c.	
The new name must be distinguishable and contain	the word "corporation,	" "company," or	
"incorporated" or the abbreviation "Carp" "Inc.," or	Co.," or the designation	"Corp," "Inc," or	
"Co". A professional corporation name must contassociation," or the abbreviation "P.A."	ioin the word "charter	ed. "projessional 9	
R. Enter new principal office address, if upolicable:		1000	
(Principal office address MUST BE A STREET ADDRESS	Σ)		77
			. *
		TA I	,w ₀
		2	
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)			
(Mittania general Terral & Contra Ch & VATA DOSA)		7	
D. If amending the registered agent and/or registered off		nter the name of the	
new registered agent and/or the new registered office	<u> aggress:</u>		
Name of New Registered Agent:		P44;	
New Registered Office Address: (F.	lorida street address)		
	•		
 	(City)	, Florida (Zip Code)	
	(Cay)	(ESP COMO)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. It	<mark>d Agent:</mark> am famillar with and occ	ept the obligations of the	
position.		•	
Signature of N	lew Registered Agent, if ci	hanging	
Page 1 of	13		
rage 1 or			

· •	10900003639
The date of each amendment(s) add	option: 12-16-08
Effective date if applicable:	ore than 90 days after amendment file date;
(-12 -1	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suff	ated by the shareholders. The number of votes cast for the amendment(s) incient for approval.
The amendment(s) was/were appromise to separately provided for ea	oved by the shareholders through voting groups. The following statement such 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	It
(voling	(group)
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder
Dated /3	- 1C-08º
Signature	I. Man
selected, by	for, president or other officed— if directors or officers have not been an incorporator— if in the hands of a receiver, trustee, or other court idualary by that fiduciary)
~	(Typed or printed name of person signing)
	_
-	(Title of person signing)

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