

10/02/2012

14.25 SHUMAKER LOOP & KENDRICK

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P.001/062

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIT STAY VENTURES, INC.

(Document Number P09000031775)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sit Stay Ventures, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Sit Stay Ventures, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

The first sentence of Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

"The name of the Corporation is Healthy Breeds, Inc."

THIRD: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to Sections 607.0704 and 607.0821, Florida Statutes, dated Oct 2, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 2nd day of October, 2012.

SIT STAY VENTURES, INC.

By: 
Sumit Birla, President

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