

P09000053604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

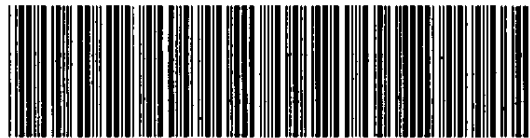
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE
OCT 07 2009
EXAMINER

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

20 NORTH ORANGE AVENUE, SUITE 1500
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ORLANDO, FLORIDA 328020712
(407) 843-2111
TELEFAX (407) 422-1080
WEBSITE: www.fisherlawfirm.com

James M. Talley
Internet Address: JTALLEY@FISHERLAWFIRM.COM

October 1, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Re: ZOOTRITION, INC. Name Change to ZOOFRESH, INC.
Document No. P09000053604

Dear Sir/Madam:

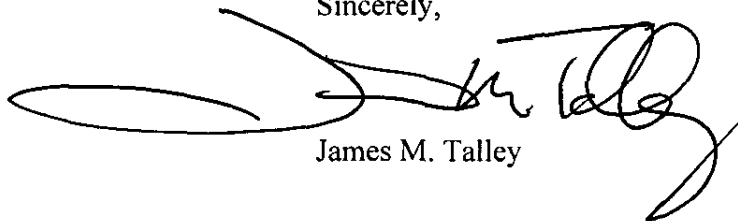
Enclosed please find our cover sheet and Articles of Amendment to Articles of Incorporation of ZOOTRITION, INC. We are requesting that you file this document in regards to a name change to ZOOFRESH, INC.

Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State for processing such name change request and certified copy (copy enclosed).

If you should need any further information, please do not hesitate to contact me.

Thank you.

Sincerely,



James M. Talley

JMT/ldf
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZOOTRITION, INC.

DOCUMENT NUMBER: P09000053604

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Talley, Esq.

Name of Contact Person

Fisher Rushmer, P.A.

Firm/ Company

P.O. Box 712

Address

Orlando, FL 32802-0712

City/ State and Zip Code

jtalley@fisherlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Loraine Fernander

Name of Contact Person

at (407)

535-4812

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

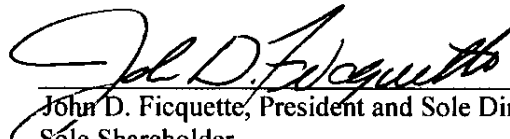
**Articles of Amendment
to
Articles of Incorporation
(Document Number P09000053604)
of
ZOOTRITION, INC.**

**NAME CHANGE
ZOOTRITION, INC. to ZOOFRESH, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, **ZOOTRITION, INC.**, a Florida For Profit Corporation, adopts the following amendment to its Articles of Incorporation which changes its name to **ZOOFRESH, INC.**:

- A. NAME CHANGE:** The name of this Corporation is changed from ZOOTRITION, INC. to ZOOFRESH, INC. Effective immediately this Corporation shall be known as ZOOFRESH, INC.
- B.** The principal address of this Corporation is not changed.
- C.** The mailing address of this Corporation is not changed.
- D.** The Registered Agent and Registered Office of this Corporation are not changed.
- E.** The Directors and the Officers of this Corporation are not changed.
- F.** This amendment was adopted by sole shareholder of this Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.
- G.** This amendment was adopted on September 28, 2009.
- H.** This amendment is effective as of September 28, 2009.

DATED AS OF THIS 28th DAY OF SEPTEMBER, 2009



John D. Ficquette, President and Sole Director and
Sole Shareholder

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TALLAHASSEE, FLORIDA