P09000089593

(Re	equestor's Name)		
(Address)			
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(Ci	ty/State/Zip/Phone	e #)	
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(Bu	usiness Entity Nar	me)	
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Amend

OCT -2 2015 I ALBRITTON

COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: Big Dog Fence Inc.					
DOCUMENT NUMI	P09000089593				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all correspondence concerning this matter to the following:					
Aaron D Rocha					
		Name of Contact Persor	1		
	Big Dog Fence Inc				
		Firm/ Company			
	31116 Eloian Dr				
		Address			
	Wesley Chapel, FL 33545				
		City/ State and Zip Code	е		
taxla	dy33884@yahoo.com		•		
	E-mail address: (to be us	sed for future annual report	notification)		
		•			
For further informatio	n concerning this matter, pleas	se call:			
Aaron D. Rochaat (813) 907-9877					
Name	of Contact Person	Area Co	de & 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 of



Big Dog Fence Inc.			04 PHI2: 04
(Name of Corpo	oration as currently	filed with the Florida Dep	COLSTATE LAHASSEE, FLORIDA
P09000089593		IAL	LAHASSEE, FI DATE.
(D	Ocument Number of	Corporation (if known)	- LUKIUA
•		• • •	
tursuant to the provisions of section 607.1006, First Articles of Incorporation:	lorida Statutes, this F	<i>Torida Profit Corporation</i> a	dopts the following amendmen
. If amending name, enter the new name of t	he corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "o word "chartered," "professional association," o	Corp," "Inc," or "C	o". A professional corpor	
3. <u>Enter new principal office address, if applie</u> Principal office address <u>MUST BE A STREET</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)		
 If amending the registered agent and/or re- new registered agent and/or the new regist 			me of the
Name of New Registered Agent	**		
<u></u>	(Florida stree	et address)	
N= P==i-to- d Office 4 ddm.	·	·	Clauida
New Registered Office Address:	(City)	_, Florida(Zip Code)
New Registered Agent's Signature, if changing hereby accept the appointment as registered age		ith and accept the obligation	ns of the position.
	Signature of New Re	oistered Avent 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> .C	hange	<u>PT</u>	John Doe	
<u>x</u> R	emove	<u>v</u>	Mike Jones	
<u>x</u> A	Add	<u>sv</u>	Sally Smith	
Type (Chec	of Action ck One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) _	Change	VP	Charles A. Lanier	31116 Eloian Dr.
	Add			Wesley Chapel, FL 33544
<u>x</u>	Remove			-
2) _	Change		_	
_	Add			
	Remove			
3)_	Change		_	
_	Add			
_	Remove			
4) _	Change		<u> </u>	
	Add			
	Remove			
5) _	Change			
_	Add			
	Remove			
6) _	Change			
_	Add			
	Remove			

E. <u>If amen</u> (Attach	ading or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
-	
provis	nendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself: [not applicable, indicate N/A]
NA	······································
 	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amen	dment file date)
Note: If the date inserted in this block does not meet the applicable statutory fill document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately or	
"The number of votes cast for the amendment(s) was/were sufficient for ap	proval
by	.23
(voting group)	
■ The amendment(s) was/were adopted by the board of directors without sharehold action was not required.	der action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	ction and shareholder
Sept 24, 2015	
Dated	
Signature (Byla director, president of other officer - if directors of	or officers have not been
selected, by an incorporator – if in the hands of a recei	
appointed fiduciary by that fiduciary)	•
Aaron D. Rocha	
(Typed or printed name of person si	gning)
President	
(Title of person signing))