

P/1000005398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
2012 JUL -2 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials
2/310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUCKY DOG CAFE CORP.

DOCUMENT NUMBER: P11000005398

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

Please return all correspondence concerning this matter to the following:

Glenn G. Sippola

Name of Contact Person

LUCKY DOG CAFE CORP.

Firm/ Company

305 Coventry Drive

Address

Painesville Twp., OH 44077

City/ State and Zip Code

glenn@luckydogcafe.us

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

For further information concerning this matter, please call:

Glenn G. Sippola

Name of Contact Person

at (216) 287-8932

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2012

GLENN G. SIPPOLA
LUCKY DOG CAFE CORP.
305 COVENTRY DRIVE
PAINESVILLE TWP, OH 44077

SUBJECT: LUCKY DOG CAFE CORP.
Ref. Number: P11000005398

We have received your document for LUCKY DOG CAFE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 512A00015715

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUL -2 AM 9:
TO: CLERK OF COURT
SUFFOLK COUNTY OF MASSACHUSETTS

Articles of Amendment
to
Articles of Incorporation
of

LUCKY DOG CAFE CORP.

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

P11000005398

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

305 Coventry Drive
Painesville Twp, OH 44077

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

Gail E. Moulton

1404 Rosslyn Drive

(Florida street address)

New Registered Office Address:

Palmetto

(City)

Florida

34221

(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.

Gail E. Moulton

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Remove V Mike Jones

X Add SV Sally Smith

Title

Name

Address

1) ☐ Change
☐ Add
☒ Remove

P

RYAN DIEDRICH

1310 21ST STREET WEST
BRADENTON FL 34205

2) Change
X Add
 Remove

P

Douglas P. Hickey

6800 Morley Road
Concord Twp, OH 44077

3) Change
X Add
 Remove

CFO

Glenn G. Sippola

10231 Cherry Hill Drive
Concord Twp, OH 44077

4) Change
X Add
 Remove

S

Barbara A. Burr

305 Coventry Drive
Painesville Twp, OH 44077

5) ☐ Change
☐ Add
☐ Remove

6) Change
 Add
 Remove

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

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

N/A

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)

100% of the shares of the Corporation have been cancelled and reissued in the names of the new owners.

The date of each amendment(s) adoption: 05/15/2012

Effective date if applicable: 05/15/2012

(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

6/27/2012

Signature

Glen G. Sipola, CEO

(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)

GLEN G. SIPOLA

(Typed or printed name of person signing)

CEO

(Title of person signing)