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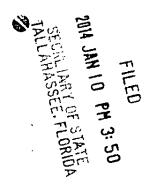
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COVER LETTER

TO: Amendment Section Division of Corporations DOG-E-Glow, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: P120000 37708 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Benjamin Bravser
Name of Contact Person Law office of Benjamin Brauser, P.A. 4400 Biscayne Blud. suite 850 Miami, FL 33137 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>365</u>) <u>576 · 9260</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □S43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

of		.D
Dog-E-Glow Inc.	2014 JAN 1 O	
(Name of Corporation as currently filed with the Florida Dept. of State)	SEURLIARY TALLAHASSE	OF STATE E. FLORIDA
(Document Number of Corporation (if known)	%	••
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> a its Articles of Incorporation:	dopts the following a	mendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A	Т	he new
N/A name must be distinguishable and contain the word "corporation," "company," or "incorp "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corpor 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)		
D. If amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address:	me of the	
Name of New Registered Agent NA.	-	
(Florida street address)	_	
New Registered Office Address: , Florida		
(City)	(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 obligation	•	
Signature of New Registered Agent, 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.

X Change	Example:	, 0	<i>y 5</i> , 5. 4. 4, 5.4	
X Add SV Sally Smith	X Change	<u>PT</u>	John Doe	
Type of Action (Check One)	X Remove	$\underline{\mathbf{V}}$	Mike Jones	
(Check One) 1)	_X Add	<u>SV</u>	Sally Smith	
Add Suite 101	Type of Action (Check One)	<u>Title</u>	Name	Address
Remove	1) Change	CEO	Adam Zucker	5440 NW 33 Ave.
2) Change D Adam Zvcker S440 NW 33 Ave Suite(0) Add Ft lauderdale, F1333001 Remove	Add			Suite 101
Add	Remove			77. Lauderdale, FL 333001
Remove 3) Change D Mark Grassman 9400 biscayne blvd zwite850 Add	2) Change	0	Adam Zucker	5440 NW 33 Ave suiteld
3) Change D Mark Grassman 9400 biscayne Blvd zwite 850 Add	Add		,	Ft Lauderdale, F1333091
Add	Remove		^	11 000
Add	3) Change	_D_	Mark Grassman	9400 Biscayre Blud suite850
4) Change Add Remove 5) Change Add Remove 6) Change Add Add Add	Add			MIAMI 1PL 33137
Add	X Remove			
Remove	4) Change			
5) Change	Add			
Add Remove 6) Change Add	Remove			
Add Remove	5) Change			
6) Change				
Add	Remove			
Add	6) Change			
	Remove			

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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
-1-dre=#/	W	

The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 01/6	09/2014	
Signature	09/2014	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Every Brauser (Typed or printed name of person signing)	_
	(Typed or printed name of person signing)	
	Vice President	_
	(Title of person signing)	