

P15000053193

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07/30/15--01018--024 **61.25

FILED
2015 JUL 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 3 / 2015
A RAMSEY

Affordable Professional Services, Inc.

2702 A West Oakland Park BLVD

Ft. Lauderdale, FL 33311

Phone: (954) 565-9929

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July 28, 2015

Stephen D. McCullough
designated "*Certified Legal Assistant*"
by Nat'l Assoc. of Legal Assistants, a
private org. not affiliated with Fla. Bar

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: THE LUV DAWG TEE SHIRT COMPANY
Document Number P15000053193

Dear AMENDMENT SECTION:

Please process the enclosed Articles of Amendment and send your Letter of
Acknowledgment to me at my address listed above.

Thank you.

Very Truly Yours,

/s/ Stephen D. McCullough
Stephen D. McCullough

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LUV DAWG TEE SHIRT COMPANY
P15000053193
Document Number of Corporation

FILED
JUL 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article I is hereby amended to read:

ARTICLE I NAME

The name of the Corporation shall be:

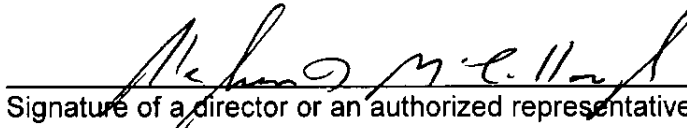
The Luv Dawg Tee Shirt and Gift Company

SECOND: The date of each amendment's adoption is July 27, 2015.

THIRD: The remaining Articles of the Articles of Incorporation of The Luv Dawg Tee Shirt and Gift Company originally filed with the Department of State on June 19, 2015 are not affected by these Articles of Amendment and are restated and republished as submitted.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Dated: July 28, 2015


Signature of a director or an authorized representative of a director.
Incorporator

(The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen D. McCullough, CLA
Typed or printed name of signer

Authorized Representative
Title of person signing