(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<b>'</b>

Office Use Only



000314167870

06/08/18--01006--001 \*\*35.00

JUN 1 1 2018 I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DOGHOUSE DAY	/E'S, INC.			
DOCUMENT NUMB	ER: P15000073974				
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	tter to the following:			
:	Joseph N. Perlman, Esquire				
-		Name of Contact Person	1		
	Joseph N. Perlman, PA				
-	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	·		
	1101 Belcher Road S Ste B				
-		Address			
1	Largo, FL 33771				
<del>-</del>		City/ State and Zip Code	2		
Sadie A	AtPerlmanLawfirm@gmail.co	om			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information  Joseph N. Perlman, Esc	concerning this matter, pleas	se call: at ( <sup>727</sup>	、536-2711		
Name of Contact Person		at (	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	☐S43.75 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		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301		

## Articles of Amendment Articles of Incorporation

DOGHOUSE DAVE'S, INC.			
(Name	of Corporation as curren	tly filed with the Florida D	ept. of State)
P15000073974			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corp	
B. Enter new principal office address, (Principal office address MUST BE A S			TALL SET
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			CRETARY OF S
D. If amending the registered agent ar new registered agent and/or the new			name of the
Name of New Registered Agent	Gary Wayne Pinson, Jr.	_	
	250 107th Ave		
	(Florida s	treet address)	
New_Registered_Office_Address:	Treasure Island		, Florida 33706
Hen Registered Office Address.		(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 obligations of the position.

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.

Example: X Change	<u>PT</u>	John Doc		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	WEISS, BERNARD D	250 107TH AVE	
Add X Remove			TREASURE ISLAND, FL 33706	
2) Change	P	Pinson, Gary Wayne Jr.	250 107TH AVE	
X Add			TREASURE ISLAND, FL 33706	
Remove				
3 ) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add			<del> </del>	
Remove				
6) Change			<del></del>	
Add				
Remove				

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	egginere.		
	- <del></del>			
				/
				.,
		-		
	<del>/</del>			
	<del></del>			
		• "		
		·		
		·	<del></del>	
16	L		-6:-6:-6:-6:-6:-6:-6:-6:-6:-6:-6:-6:-6:-	
If an amendment provides for an exc provisions for implementing the am	endment if not cor	ntained in the amend	ment itself:	
(if not applicable, indicate N/A)				
			<u>-</u>	
		<del></del>		
	<del>/</del>	<del></del> .		
-				

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requodocument's effective date on the Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the a	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by(voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder act action was not required.	ion and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a action was not required.	nd shareholder
Dated June 4, 7018 Signature Jacque, Jacque,	
Signature  (By a director, president or other officer - if directors or office selected, by an incorporator - if in the hands of a receiver, true appointed fiduciary by that fiduciary)	ers have not been istee, or other court
Gary Wayne Pinson, Jr.	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	