

From: Fax Admin
7/20/22, 1:59 PM

P 16000017737

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : SMITH HULSEY & BUSEY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: BethToenies@1-800boardup.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1-800-BOARDUP, INC.**

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7/26/2022

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July 22, 2022

1-800-BOARDUP, INC.
75 S 12TH STREET
JACKSONVILLE, FL 32250

SUBJECT: 1-800-BOARDUP, INC.
REF: P16000017737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Darlene Connell

FAX Aud. #: H22000246280

From: Fax Admin

Fax:

To: '8506176380@rcfax.com'

Fax: (850) 617-6380

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850-617-6381

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Regulatory Specialist II Supervisor

Letter Number: 122A00016435

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF 1-800-BOARDUP, INC.**

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- A. The name of the company is 1-800-Boardup, Inc. (the "Company").
- B. The Articles of Conversion and Articles of Incorporation of the Company were filed with the Florida Secretary of State on February 12, 2016.
- C. An amendment to the Articles of Incorporation was adopted on July 19, 2022 by the sole shareholder of the Company to amend and restate Article I of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE I – NAME

The name of the Corporation is Big Dog Adventures I, Inc."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The number of votes cast for the amendment was sufficient for approval by the sole shareholder.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to be effective this 19th day of July, 2022.

1-800-BOARDUP, INC.

Michael Hosto

Michael Hosto
Chief Executive Officer

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