P18000061729

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Amendica

AUG 03 2018

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SUPERDO	G TRAINING	AND BO	ARDING, INC.		
DOCUMENT NUMBER:	P18000061729					
The enclosed Articles of Amendme	ent and fee are subm	itted for filing.				
Please return all correspondence co	ncerning this matter	to the followir	ıg:			
	Walte	er E. Smith, Re	gistered A	agent		
	·	Name of Conta	act Person			
·		Firm/ Con	npany			
	757 Arlington Avenue North					
	Address					
	St. Petersburg, FL 33701					
		City/ State and	Zip Code			
	stephan	ie@superdoge	enter.com			
E-mail	address: (to be used	for future anni	ial report i	notification)		
For further information concerning	this matter, please c	all:				
Stephanie Carver		at (216	496-3881 le & Daytime Telephone Number		
Name of Contact Pe	erson		Area Coo	le & Daytime Telephone Number		
Enclosed is a check for the following	ng amount made pay	able to the Flo	rida Depa	rtment of State:		
	5 Filing Fee & Total Teate of Status	\$43.75 Filing Certified Cop (Additional co- enclosed)	y y	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address				Address		
Amendment Sect Division of Corp				ment Section n of Corporations		

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 Articles of Incorporation of

SuperDog Training and Boarding, Inc.

(Name of Corporation	ion as currently filed with the Florida Dept. of State)
	P18000061729
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the co	orporation:
N/A	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the contained to the co	rd "corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	e:
(Principal office address <u>MUST BE A STREET ADD</u>	DRESS) \(\neq \oserline{\infty} \sigma \oserline{\infty} \eq \oser
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO.	
	ing in the second of the secon
	<u> </u>
D. If amending the registered agent and/or register	red office address in Florida, enter the name of the
new registered agent and/or the new registered	office address:
Name of New Registered Agent N/A	
	(Florida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
	100,000
New Registered Agent's Signature, if changing Reg	gistered Agent:
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sion	nature of New Registered Agent, if changing
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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 Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
T) X Change	P		Stephanie Carver	10125 Land O Lakes Boulevard
Add			,_,	Land O Lakes, FL 34638
Remove				
2) Change				
Add				
Remove				
3 } Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

N/A	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	·	
		•
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	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)	provisions for implementing the amendment if not contained in the amendment itself: (if not applicable indicate N/4)	
N/A		
		<u>.</u>
		.

The date of each amendment(s) adoption:, if c date this document was signed.	other than
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
(no more man 20 days direction of the days	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	: listed as
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 Signature	
(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)	
Stephanic Carver	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

the

the