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SECY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pawfields Enrichment Group Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Clifford Ellis

Name (Printed or typed)

1631 Rock Springs Road, Unit 361

Address

Apopka, Florida 32712

City, State & Zip

407-734-1179

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.



P a w f i e l d s
E N R I C H M E N T G R O U P

**Amended and Restated
Articles of Incorporation
for
Pawfields Enrichment Group, Inc.
a Florida Business Organization**

The UNDERSIGNED, each with the capacity to contract, hereby execute, acknowledge, and adopt these Amended and Restated Articles of Incorporation for the purpose of forming and operating a business organization under and by virtue of the Florida Business Corporation Act of the State of Florida, United States of America, in compliance with Chapter 607 and/or Chapter 621 F.S.

Article I: Name

Section 1.01 Name:

Pawfields Enrichment Group Inc., henceforth referred to as PEG.

Section 1.02 Doing Business As (DBA):

PEG may engage in activities under a fictitious name(s).

Article II: Address

Section 2.01 Principal Street Address:

1631 Rock Springs Road
Apopka, Florida 32712

Section 2.02 Mailing Address, if different:

1631 Rock Springs Road
Unit 361
Apopka, Florida 32712

Section 2.03 Address Change:

PEG may move or change the principal office and/or mailing address at any time without needing to update corporate documents.

Article III: Purpose

Section 3.01 Purpose:

The purpose for which PEG is organized is pet services and any other lawful business.

Article IV: Stock Holdings

Section 4.01 Shares:

The total number of initial shares of all classes of stock which PEG shall have authority to issue is 10,000,000 (ten million) of which 10,000,000 (ten million) shares of par value \$0.0005 per share shall be designated as Common Stock Series A with Voting Rights. Additional shares of Common Stock and/or Preferred Stock may be issued in one or more series from time to time by the board of directors. The board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguished designations of each series before the issuance of any additional shares.

Article V: Initial Officers and/or Directors

Section 8.01 Initial Officers and/or Directors:

Clifford C. Ellis (President, Treasurer, Director)
1631 Rock Springs Road
Apopka, Florida 32712

Timothy S. Henry, II (Vice President, Secretary, Director)
1631 Rock Springs Road
Apopka, Florida 32712

Article VI: Registered Agent

Section 6.01 Registered Agent:

The name and Florida Street Address (PO Box NOT acceptable) of the Registered Agent is:

United States Corporation Agents, Inc.
476 Riverside Ave
Jacksonville, Florida 32202

I, having been named as Registered Agent to accept service of process for the above stated organization at the place designated in this certificate, am familiar with and accept the expectations and responsibilities of the appointment as Registered Agent and agree to act in this capacity.

X _____ On File
Registered Agent

Article VII: Incorporators

Section 7.01 Incorporator:

The name and address of the Incorporator is:

Cheyenne Moseley, LegalZoom.com, Inc.
101 N. Brand Blvd, 11th Floor
Glendale, CA 91203

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

X _____ On File
Incorporator

Article VIII: Effective Date and Duration

Section 8.01 Effective Date:

Effective Date, if other than the date of filing: October 1, 2024

Article IX: Adoption and Certification

Section 14.01 Adoption and Certification:

IN WITNESS WHEREOF, on this 23rd day of September 2024, we, the undersigned, have hereto subscribed our names for the purposes of adopting and executing these Amended and Restated Articles of Incorporation, which consolidates all amendments into a single document.

We, the Undersigned, for the purpose of becoming a business organization under the provisions of the laws of Florida, do make and affix our signatures to acknowledge and file in the office of the Secretary of State these Amended and Restated Articles of Incorporation. Witness my respective hand and seal on the date and placement indicated below.

X Samuel Moseley
Director

X Cliff Ellis
Director