

Division of Corporations

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BASIC AMENDMENT

REBEL YELP PET FOODS AND SUPPLIES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

REBEL YELP PET FOODS AND SUPPLIES INC.
3223 DAVIS BLVD.
FT LAUDERDALE, FL 33312

SUBJECT: REBEL YELP PET FOODS AND SUPPLIES INC.
REF: P92000014583

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Darlene Connell
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Articles of Amendments

Of

Rebel Yelp Pet Foods and Supplies, Inc.

(Document Number: P92000014583)

New Name: Animalmania, Inc.

Article I – NAME CHANGE

The new name of the corporation shall be:

ANIMALMANIA, INC.

Article II - Effective Date

The date of these Articles of Amendments shall be effective **October 24, 2000.**

Article III - Adoption Date

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
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Phone: (954) 472-3124
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The date of these Articles of Amendments were adopted **October 24, 2000.**

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Michael Pata.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 24th day of October, 2000.

Signed: 
Michael Pata, President/Director

Prepared By:
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