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Amendment AFT 6-18-03



## Florida K-9 Services, Inc.

5001 County Road 427 • Sanford, Florida 32773 Training (407) 339-2275 • Kennels (407) 321-3320 • FAX (407) 328-1237

www.floridak9services.com

June 4, 2003

Division of Corporations,

Enclosed are amendments to articles of incorporation for two businesses:

Florida K9 Services, Inc. and National K9 Services, Inc.

One officer was left out inadvertently and another's name needed to be changed to her married name. I have also enclosed a check for \$35.00 per business as per instructions upon calling 2 weeks ago.

If you have any questions or problems, please call me, Vicki Vawter at 407-339-2275.

Thank you.

Vicki Vawter

Treasurer

## SECRETARY OF STATE DIVISION OF CORPORATION:

2003 JUN 13 PH 2: 17

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Florida K9 Services, Inc.

(present name)

P9300038638

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officers and Directors

1. # present officer - Vicki Vawter-(remains) 7. # Name Change - Wendy Aston - President 3 # Additional officer - Terry Aston - Vice pres.

Address for all officers:
5001 County road 427
Sanford, FL 32773

**SECOND:** 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, are as follows:

THIRD:	The date of each amendment's adoption:		
	I: Adoption of Amendment(s) (CHECK ONE)		
٤	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
E	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		
[	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.		
Signatu	Signed this $\frac{28^{h}}{100}$ day of May . $\frac{2003}{100}$ .		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
	Transition		