

P94000073279

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000107634 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305)220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 17 PM 2:20

BASIC AMENDMENT

WEST POINT CANINE, INC.

RECEIVED  
01 OCT 17 AM 11:51  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Name Change*

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

10/17/01

10/17/01

Amendment DC

HO 1000107634

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WEST POINT CANINE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 17 PM 2:20

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

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the Corporation will be: WEST POINT K-9 ACADEMY, INC.  
The principal office shall be: Remain the same.

ARTICLE XI: BOARD OF DIRECTORS (Amended)

The Board of Directors will be:

*Juan R. Vega*  
Juan R. Vega  
President  
8845 SW 178<sup>th</sup>. Terr.  
Miami, FL. 33157

Carol Vega  
VP/Treasurer  
8845 SW 178<sup>th</sup>. Terr.  
Miami, FL. 33157

*Melissa Vega*  
Melissa Vega  
Secretary,  
8845 SW 178<sup>th</sup>. Terr.  
Miami, FL. 33157

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: N/A

...2

HO 1000107634

H0100010/654


Page. 2 of 2

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FIFTH:** The registered address of the corporation shall be: Remain the same.

**SIXTH:** The Registered Agent shall be: Eliseo L. Polledo, 8500 SW 8<sup>th</sup>. Street, Suite 240, Miami, FL. 33144.

Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept The appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper of my Duties, and accept the obligation of my position as registered agent.

  
Eliseo L. Polledo,  
Registered Agent

**SEVENTH:** These amendments were accepted and approved on September 21 , 2001

Signed this 10th. day of October, 2001; in Miami/Dade County, State of Florida.

  
Juan R. Vega,  
Director/Initial Incorporator

H01000107634