

P9600068742

FNF Pet Food and Supplies, Inc.
10103 Kingshyre Way
Tampa, Florida 33647

813-991-6211

Please also see enclosed check for the amount of \$ 43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 600003084226--8
12/30/99 01039--007
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CORRECT

DATE

DOC. ENCL.

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FNF PET FOOD AND SUPPLIES, INC

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 adopted: ARTICLE ONE shall be modified as follows: FNF PET FOOD AND SUPPLIES, INC. shall be deleted and replaced with a new name as follows: FNF DISTRIBUTORS, INC.

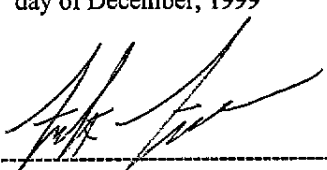
SECOND: Amendment adopted: ARTICLE SIX shall be modified as follows : the address of the initial director of the corporation and principal place of business and mailing address of business shall remain as follows: 10103 Kingshyre way, Tampa Florida 33647

THIRD: The date of each amendment's adoption: December 27, 1999

FORTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of December, 1999

Signature


Frank Ferrara
President / Director

12/28/99

FILED
99 DEC 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

