

P97000018588

August 20, 2000

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*****35.00 *****35.00

The Pet Emporium Enrichment Center, Inc.
14444 Beach Blvd. #18
PMB 114
Jacksonville, Florida 32224
1(904) 992-4194 Home
1(904) 223-5806 Fax

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame

Enclosed please find Articles of Amendment to Articles of incorporation for The Pet Emporium Enrichment Center, Inc. The name, address, and the people on the Board of Directors has changed. I have enclosed copies of the original articles of incorporation.

Thank you for your assistance in this matter. If you need to call, I have put my phone numbers at the top of the page.

Sincerely

Julie Morgan Brigman

Julie Morgan Brigman, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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385 Amend + NC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Pet Emporium Enrichment Center, Inc. (P97000018588)
(present name)

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)

I (Name) Enrichment Opportunities, Inc.

II (address) 14444 Beach Blvd. #18
PMB 114
Jacksonville, Florida 32250

VI (☐ Board of Directors)

Two directors & officers

Julie Morgan Brigman, President
2781 Treasure Cove Lane
Jacksonville, Florida 32224

Rick Lynn Brigman, Vice President
2781 Treasure Cove Lane
Jacksonville, Florida 32224

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/20/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____ voting group."

- ☒ 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.

Signed this 20th day of August, 2000

Signature

Julie Morgan Brigman

(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)

Julie Morgan Brigman

Typed or printed name

President

Title

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