

P97000020660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

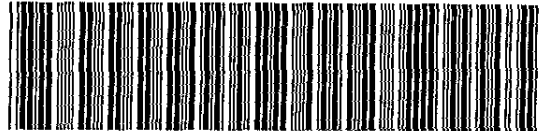
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Tanya authorized to
add name and title of
Officer signing document.
and to add director to
her title.

Office Use Only



300009103953

11/21/02--01111--003 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 31 PM 1:01

Amend.
LFT
1-8-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: An Animal Lover's Pet Sitting Service, Co.
(Name of corporation)

DOCUMENT NUMBER: P97000020660

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Karp

(Name of person)

An Animal Lover's Pet Sitting Service, Co.

(Name of firm/company)

6586 Geneva Street

(Address)

Lake Worth, Florida 33467

(City/state and zip code)

For further information concerning this matter, please call:

Tanya Karp

(Name of person)

at (581) 870-0980

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

TANYA KARP
AN ANIMAL LOVER'S PET SITTING SERVICE
6586 GENEVA STREET
LAKE WORTH, FL 33467

SUBJECT: AN ANIMAL LOVER'S PET SITTING SERVICE CO.
Ref. Number: P97000020660

We have received your document for AN ANIMAL LOVER'S PET SITTING SERVICE CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00064221

RECEIVED
02 DEC 31 AM 10:15
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 31 PM 1:01

An Animal Lover's Pet Sitting Service, Co.

(present name)

P97000020660

(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)*

1.) The principal place of business and mailing address shall now be:

6586 Geneva Street
Lake Worth, Florida 33467

2.) The Registered Agent shall now be:

Tanya Karp
6586 Geneva Street
Lake Worth, Florida 33467
(see attached form for signature and acceptance)

3.) The Officers/Directors shall now be:

Tanya Karp, President, Secretary & Treasurer /Director
6586 Geneva Street
Lake Worth, Florida 33467

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

THIRD: The date of each amendment's adoption: November 14, 2002

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 14th day of November, 2002

Signature Nicole M. Roussin-Schuster
(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)

Nicole M. Roussin-Schuster
(Typed or printed name)

President/Director
(Title)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: An Animal Lover's Pet Sitting Service, Co.
2. The principal office address: 6586 Geneva Street, Lake Worth, Florida 33467
3. The mailing address (if different): Same

4. Date of incorporation/qualification: March 3, 1997 Document number: P97000020660

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Nicole M. Roussin-Schuster

6772 Columbia Drive

Lake Worth, Florida 33467

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Tanya Karp

6586 Geneva Street

(P.O. Box or personal mailbox NOT acceptable)

Lake Worth, Florida 33467

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Nicole M. Roussin-Schuster
(Signature of an officer, chairman or vice chairman of the board)

Nicole M. Roussin-Schuster

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Tanya R. Karp
(Signature of Registered Agent)

November 14, 2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 31 PM 4:01