

P97000081762

EVA CAPPETTA

5119 ANDREA Blvd.

ORLANDO, FL. 32807

Ph. 407-273-2086

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*****43.75 *****43.75

FILED
97 DEC -2 AM 9 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~997-25477~~

n/c Amend

Dec 12/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

EVA CAPPETTA
5119 ANDREA BLVD.
ORLANDO, FL 32807

SUBJECT: GUARD DOG OF ORLANDO, INC.
Ref. Number: P97000081762

We have received your document for GUARD DOG OF ORLANDO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00054199



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

EVA CAPPETTA
5119 ANDREA BLVD.
ORLANDO, FL 32807

SUBJECT: GUARD DOG OF ORLANDO, INC.
Ref. Number: P97000081762

We have received your document for GUARD DOG OF ORLANDO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00055629

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guard Dog OF Orlando, Inc.

(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)

ARTicle 1 - NAME

Dog GUARD OF ORLANDO, INC.

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: 11-3-97

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 day 3 of Nov., 19 97

Signature James W. Hicks (INCORPORATOR)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) James W. Hicks (president)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVA CAPPETTA
Typed or printed name

REGISTERED AGENT
Title