

P98000103661

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7100 SOUTH U. S. HIGHWAY 17-92

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December 30, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Battenberg Kennels, Inc.

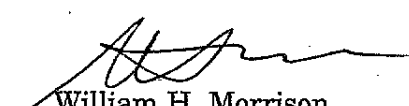
Ladies/Gentlemen:

Enclosed for filing please find Amendment to Articles of Incorporation of BATTENBERG KENNELS, INC., together with our firm check in the amount of \$35.00 for your fee and an envelope for your convenience in forwarding the filed amended Articles.

Thank you for your attention to this request.

Sincerely,

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


William H. Morrison

WHM/ln
Enclosures

FILED
99 FEB -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HES 2-1-99

~~*1789,559, 6/11/99~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

William H. Morrison, Esquire
7100 South U.S. Hwy., 17-92
Fern Park, FL 32730-2092

SUBJECT: BATTENBERG KENNELS, INC.
Ref. Number: P98000103661

We have received your document for BATTENBERG KENNELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00001897

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BATTENBERG KENNELS, INC.

FILED
99 FEB -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the incorporator of Battenberg Kennels, Inc. whose Articles of Incorporation were filed on December 11, 1998 and assigned docket number P98000103661 herewith amends said Articles of Incorporation as follows:

1. That appears, in Article VI (Directors of the Corporation) and Article VIII (Officers of the Corporation), a misspelling of names and said articles are amended as follows:

ARTICLE VI

Directors of the Corporation

The business of the corporation shall be conducted by a board of at least one director. The names and post office address of the initial directors of the corporation are LAURA ANN KAVANAGH, JOHN JAMES KAVANAGH, JAMES J. LINVILLE and CAROL F. LINVILLE, 306 White Oak Drive, Altamonte Springs, Florida 32701.

The directors named above shall hold office for the first year of the existence of the corporation or until his or her successors are elected and have qualified.

ARTICLE VIII

Officers of the Corporation

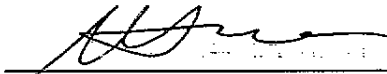
The officers of the corporation shall consist of the President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors, or until their successors are elected and have qualified, the following shall be the officers of the corporation:

President:	LAURA ANN KAVANAGH
Secretary:	CAROL F. LINVILLE
Treasurer:	CAROL F. LINVILLE

2. This amendment has been duly adopted by the Incorporators, without shareholder action, as no shares have been issued by the Incorporator and that shareholder action is not required for this amendment.

3. That all other terms, conditions and statements as set forth in the Articles of Incorporation of Battenberg Kennels, Inc. heretofore filed shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fern Park, Florida, this 26 day of January, 1999.


WILLIAM H. MORRISON, ESQUIRE
Incorporator

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

BEFORE ME, the undersigned authority, personally appeared WILLIAM H. MORRISON, ESQUIRE, as Incorporator, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal at Fern Park, Florida, this 26 day of January, 1999.


Notary Public Signature

Printed Name:

My Commission Expires:



LAURIE NEWMAN
My Commission CC580348
Expires Jul. 20, 2000