

APR-14-99 11:08

FROM-BUSINESS SERVICES

T-410

P-01/02

F-481

P990000/6026

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008444 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 251-6600

Fax Number : (608) 251-6907

RECEIVED

99 APR 14 PM 12:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MY DOG MAX INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 PM 2:25

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

4/14/99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

My Dog Max Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Articles II

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8243 Via Bella, Boca Raton, FL 33496

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: none.

THIRD: The date of each amendment's adoption: 4/8/99

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 8 day of April, 19 99

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DAWN E. WILSON
Typed or printed name

TITLE - PRESIDENT
Title

Richard Oster	Title
214 N. Henry Street, Ste 201	H99000008444
Madison, WI 53703	
(608)251-6600	

FILED
99 APR 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA