## P99000074709 april 22, 2002

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-04/25/02--01033--010
\*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

The reason for this is to Seuse our Club name. If you have furth questions. please contact me at

(386) 532 - 2296

Dincerely,

Susan Shephard Trehsurer - CCPC

938 Feather Dr Deltona, FC 32725

déjans pekes à notmail : com

Name Charge NF 4-30-2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 APR 25 AM 10: 19

| Citrus (          | apital         | Pekin         | gese         | Club,           | Inc.             |   |
|-------------------|----------------|---------------|--------------|-----------------|------------------|---|
|                   | •              |               | J            |                 |                  |   |
| <u> </u>          |                | (present nat  | me)          |                 |                  |   |
| -                 | (Document N    | lumber of Cor | poration (lf | known)          |                  |   |
| to the provisions | of section 607 | 1006 Florida  | a Statutes a | this Florida pr | ofit corporation | а |

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) Revise name to: Citrus Capital Pekingese Club of Central Florida, Inc.

car adopts

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:

nla

| THIRD: T       | The date of each amendment's adoption: $A - 1 - OZ$  | * · · · · · · · · · · · · · · · · ·   |  |  |  |  |  |
|----------------|--|---|--|--|--|--|--|
| FOURTH:        | : Adoption of Amendment(s) (CHECK ONE)   |   |  |  |  |  |  |
|                | The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.   | f votes cast  |  |  |  |  |  |
|                | The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting grous separately on the amendment(s):  | nendment(s) was/were approved by the shareholders through voting groups.  Illowing statement must be separately provided for each voting group entitled to vote tely on the amendment(s): |  |  |  |  |  |
|                | "The number of votes cast for the amendment(s) was/were sufficient   | ent   |  |  |  |  |  |
|                | for approval by(voting group)  | <del></del> "   |  |  |  |  |  |
| _              |  |   |  |  |  |  |  |
| u              | The amendment(s) was/were adopted by the board of directors without sha action and shareholder action was not required.  | reholder  |  |  |  |  |  |
| V              | The amendment(s) was/were adopted by the incorporators without sharely shareholder action was not required.  |   |  |  |  |  |  |
|                |  |   |  |  |  |  |  |
|                | Signed this 22 day of April 200  | 2_  |  |  |  |  |  |
|                |  | . •\  |  |  |  |  |  |
|                |  | 24.22.3   |  |  |  |  |  |
| Signature_     | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopte  | d by  |  |  |  |  |  |
| ·              | the shareholders)  |   |  |  |  |  |  |
|                | OR   |   |  |  |  |  |  |
|                | (By a director if adopted by the directors)  | ,   |  |  |  |  |  |
|                | OR   |   |  |  |  |  |  |
|                | (By an incorporator if adopted by the incorporators)   | .god/ V lasP4-MMAss. ≠ VΦ   |  |  |  |  |  |
| 5, <b>7</b> 9. | programmes and the second of t | u ting to the c   |  |  |  |  |  |
|                | Susan F. Shephard  |   |  |  |  |  |  |
|                | (Typed or printed name)  | e e e e e e e e e e e e e e e e e e e   |  |  |  |  |  |
|                |  |   |  |  |  |  |  |
|                | Ireasurer  |   |  |  |  |  |  |
|                | (Title)  |   |  |  |  |  |  |