

MAR-14-00 TUE 11:00 AM

MCGUIRE WOODS LLP

FAX NO. 7982698

P. 01

Division of Corporations

Page 001

P 99000101904

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.

((H00000011457 9)))

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 : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166

Phone : (904) 798-3200

Fax Number : (904) 798-3207

RECEIVED

00 MAR 14 AM 11:15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLASS ACTION KENNELS, INC.

FILED
00 MAR 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Name Change

H00000011457

AFFIDAVIT OF JACK A. SMITH

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared JACK A. SMITH
who after being duly sworn, deposes and says the following:

1. I do not intend to revoke the dissolution of B&J Racing Kennels, Inc.
2. I hereby give immediate usage authority to Class Action Kennels, Inc. to
use the name B&J Racing Kennels, Inc.

FURTHER AFFIANT SAYETH NOT.

Jack A. Smith
JACK A. SMITH
President of B&J Racing Kennels, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Feb The foregoing instrument was acknowledged before me this 28th day of
~~March~~, 2000, by Jack A. Smith. Such person did take an oath and: *(notary must check
applicable box)*

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

{Notary Seal must be affixed}

Sherry Jo Dye
Signature of Notary



Sherry Jo Dye
MY COMMISSION # CC887415 EXPIRES
November 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Sherry Jo Dye
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____
My Commission Expires (if not legible on seal): _____

H00000011457

H00000011457

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLASS ACTION KENNELS, INC.

FILED
00 MAR 14 PM 1:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned hereby certifies as follows:

1. The name of the corporation is CLASS ACTION KENNELS, Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed on November 19, 1999.

3. The first sentence of Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation shall be B&J Racing Kennels, Inc.

4. The foregoing amendment was adopted by the shareholders of the Corporation's common stock on ~~February 9th~~ ^{March} 2000. The Corporation has no other class of voting securities.

5. The foregoing amendment was approved by the shareholders of the Corporation in accordance with Section 607.1006 of the Florida Statutes.

6. The foregoing amendment shall be effective as of the date of filing of this amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 9th day of ~~February 1999~~ ^{March 2000}.

CLASS ACTION KENNELS, INC.

By: William M. Lambert III
Name: William Lambert
Title: President

Prepared by Lisa Ormand Taylor, Esquire
McGuire Woods Battle & Boothe LLP
Post Office Box 4099
Jacksonville, Florida 32201
(904) 798-3200
Fla Bar No: 0910872

H00000011457